



9151 West Loomis Road
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Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, July 22, 2019
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order – J. Williams-Killackey
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Visitors
- IV. Correspondence/Acknowledgement of Donations
 - a. \$300 donation from Elizabeth Walloch in memory of Bev Polaski
- V. Approval of the Minutes
 - a. Board of Trustees Meeting, June 24, 2019
- VI. Finance Committee – T. Berres
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report
- VII. Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm
- VIII. Report of the President
- IX. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library, including Upcoming Events
 - b. FPL @ a Glance Statistics Report
- X. Report of the Franklin Public Library Foundation – J. Loeffel
- XI. Report of the Building and Grounds Committee
- XII. Report of the Personnel Committee
- XIII. Report of the Strategic Planning Committee
- XIV. Business:
 - a. Discussion/Possible Action Regarding 2020 Budget Capital Requests
 - b. Discussion/Possible Action Regarding Banking Options
 - c. Discussion/Possible Action Regarding of Personnel Changes and Effects on Budget
 - d. Discussion/Possible Action Regarding Nominations for Library Board Positions and Committee Assignments
 - e. Discussion/Possible Action on Recommendations from Buildings & Grounds Committee
- XV. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, August 26, 2019 at 6:00 p.m. in the Sievert Conference Room
- XVI. Adjourn

Agenda dated July 17, 2019

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex. Re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.