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. Approval of the Minutes
   a. Board of Trustees Meeting, May 20, 2019

V. Finance Committee – T. Berres
   a. Approval of Vouchers and Invoices
   b. Treasurer’s Report

VI. Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm

VII. Report of the President

VIII. Report of the Library Director – J. Loeffel
   a. Monthly Activity of Library Director & Library, including Upcoming Events
   b. FPL @ a Glance Statistics Report

IX. Report of the Franklin Public Library Foundation – K. Wesener, J. Loeffel

X. Report of the Building and Grounds Committee

XI. Report of the Personnel Committee

XII. Report of the Strategic Planning Committee

XIII. Business:
   a. A/C Discussion and Possible Action
   b. Discussion of Other Community Libraries’ Offerings
   c. Discussion of MCFLS Strategic Plan and Goals
   d. Discussion of Donation/Memorial in Memory of Bev Polaski

XIV. Future Meeting Date(s) and Agenda Item(s)
   a. Next Regular Trustees Meeting: Monday, July 22, 2019 at 6:00 p.m. in the Sievert Conference Room

XV. Adjourn

Agenda dated June 13, 2019