



9151 West Loomis Road
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Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, May 20, 2019
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order – K. Wesener
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Visitors
 - a. Mr. Dennis McKnight, Franklin Public Library Foundation Board President
 - b. Dr. Reivian Berrios, Library Board candidate
 - c. Mr. Alan Aleksandrowicz, Library Board candidate
- IV. Approval of the Minutes
 - a. Board of Trustees Meeting, April 22, 2019 (Page 2-3)
- V. Finance Committee – T. Berres
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Pages 4-10)
- 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 (Pages 11-13)
 - b. FPL @ a Glance Statistics Report (Page 14)
- 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. Approval of Budget Amendment Moving \$8,100 from Fund Transfers GL #15.0000.4830 to Cover 2019 Budget Shortages in Personal Services (GL #15.0511.5111 – GL #15.0511.5112) and Employee Benefits (GL #15.0511.5151 – GL #15.0511.5162) (Page 15)
 - b. Discussion and Possible Action Relating to the Meeting Room Policy (Pages 16-19)
 - c. Discussion and Possible Action Relating to Patron Digital Access with Fines in Excess of \$5
 - d. Discussion of Trustee Appointment Recommendations (Pages 20-25)
- XIV. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, June 24, 2019 at 6:00 p.m. in the Sievert Conference Room
- XV. Adjourn

Agenda dated May 16, 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.