AGENDA

I. Call to Order – J. Williams-Killackey

II. Visitors:
   a. Chris Ziege, Ziege’s Integrity Mechanical
   b. Sam Molzahn, FPL Reference Librarian

III. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)

IV. Business:
   a. Discussion and Approval Relating to Addressing A/C Issues

V. Correspondence/Acknowledgement of Donations
   a. Spreadsheet of August 2019 donations
   b. Letter from Dennis McKnight, Franklin Public Library Foundation Board President

VI. Approval of the Minutes from the August 26, 2019 Meeting of the Board of Trustees

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

VIII. Additional Business:
   a. Discussion and Approval of the Mayor’s Recommended Budget for Franklin Public Library
   b. Discussion and Approval of Donations Policy
   c. Discussion and Approval of MCFLS Member Agreement Changes
   d. Discussion of Library Board Minutes
   e. Discussion of Sensitivity Training for Staff

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

X. Report of the President

XI. Report of the Library Director – J. Loeffel
   a. Monthly Activity of Library Director & Library
   b. FPL @ a Glance Statistics Report

XII. Report of the Franklin Public Library Foundation – J. Loeffel

XIII. Committee Reports:
   a. Building and Grounds Committee
   b. Personnel Committee
   c. Strategic Planning Committee

XIV. Next Regular Trustees Meeting: Monday, October 28, 2019 at 6:00 p.m. in the Sievert Conference Room

XV. Adjourn

Agenda dated September 19, 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.