



Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, September 23, 2019
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

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.