



**FRANKLIN PUBLIC LIBRARY  
BOARD OF TRUSTEES REGULAR MEETING  
FRANKLIN CITY HALL - COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
6:00 p.m., Monday, April 27, 2020**

**AGENDA**

- I. Call to Order and Roll Call – J. Williams-Killackey
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Approval of the Minutes:
  - a. Special Meeting of the Board of Trustees on April 16, 2020
- IV. Finance Committee – T. Berres
  - a. Approval of Vouchers and Invoices
  - b. Treasurer’s Report
- V. Business:
  - a. Discussion of Status of Library Closure and Possible Action Relating to the Same
  - b. Discussion and Approval of Air Conditioner Repair Quote
  - c. Action Regarding Authorizing the City of Franklin to Pay the Monthly AT&T Invoice from G.L. #15.0511.5415 Without Prior Approval from the Franklin Public Library Board of Trustees
  - d. Action Regarding Authorizing the City of Franklin to Pay the Monthly Spectrum Invoice from G.L. #15.0511.5433 Without Prior Approval from the Franklin Public Library Board of Trustees
  - e. Discussion and Possible Approval of the Emergency Home Delivery Policy
- VI. Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm
- VII. Update on Franklin Public Schools Matters Relating to the Library—J. Mueller
- VIII. Report of the President
- IX. Report of the Library Director – J. Loeffel
  - a. Monthly Activity of Library Director & Library
  - b. FPL @ a Glance Statistics Report
- X. Report of the Franklin Public Library Foundation – J. Loeffel & A. Vitas-Oklobdzija
- XI. Upcoming Library Board Meetings:
  - a. Regular Trustees Meeting: Monday, May 18, 2020 at 6:00 p.m. in the Council Chambers
- XII. Adjourn

**Agenda dated April 23, 2020**

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Requests for accommodations for meetings should be made at least three (3) business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the City Clerk as much advance notice as possible. For additional information, contact the City Clerk’s office at (414) 425-7500.