AGENDA

I. Call to Order – J. Williams-Killackey
II. Visitors
III. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
IV. Correspondence/Acknowledgement of Donations
V. Approval of the Minutes from the Regular Meeting of the Board of Trustees on January 27, 2020
VI. Finance Committee – T. Berres
   a. Approval of Vouchers and Invoices
   b. Treasurer’s Report
VII. Business:
   a. Approval of 2019 Franklin Public Library State Annual Report
   b. Discussion and Approval of Strategic Plan 2020 Action Plan
   c. Discussion and Approval of Fee Card Changes—Changing the Name from Fee Cards to Access Cards and Allowing System-Wide Checkout
VIII. Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm
IX. Update on Franklin Public Schools Matters Relating to the Library—J. Mueller
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 & A. Vitas-Oklobdzija
XIII. Upcoming Library Board Meetings:
   a. Regular Trustees Meeting: Monday, March 23, 2020 at 6:00 p.m. in the Sievert Conference Room
XIV. Adjourn

Agenda dated February 19, 2020

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.