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 December 16, 2019 Meeting of the Board of Trustees

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

VII. Business:
   a. Discussion and Approval of Strategic Plan 2020 Action Plan
   b. Discussion of Master Calendar Updates
   c. Discussion Regarding Timing of Committee Meetings

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

IX. Report of the President

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

XI. Report of the Franklin Public Library Foundation – J. Loeffel & A. Vitas-Oklobdzija

XII. Upcoming Library Board Meetings:
   a. Regular Trustees Meeting: Monday, February 24, 2020 at 6:00 p.m. in the Sievert Conference Room

XIII. Adjourn

Agenda dated January 21, 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.