



**Franklin Public Library Board of Trustees Meeting**  
**6:05 p.m., Monday, January 27, 2020**  
Sievert Conference Room  
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

**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.