



**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, July 20, 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. Correspondence/Acknowledgement of Donation
 - a. \$300 Donation for Purchase of Books in Memory of Bev Polaski
- IV. Approval of the Minutes:
 - a. Regular Meeting of the Board of Trustees on June 22, 2020
- V. Finance Committee – T. Berres
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report
- VI. Report of the Building & Grounds Committee
 - a. Recommendation on Fire Alarm Headend Upgrade
 - b. Recommendation on Countertop and Vertical Barriers
 - c. Recommendation on 2021 Capital Requests
- VII. Business:
 - a. Action Regarding Fire Alarm Headend Upgrade
 - b. Action Regarding Countertop and Vertical Barriers
 - c. Discussion and Action Regarding 2021 Capital Requests
 - d. Discussion and Action Regarding Elections for Library Board Officer Positions
 - e. Discussion and Action Regarding Library Board Committee Assignments
- 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 on COLAND Activity—T. Berres
- XIII. Upcoming Library Board Meetings:
 - a. Regular Trustees Meeting: Monday, August 24, 2020 at 6:00 p.m. in the Council Chambers
- XIV. Adjourn

Agenda dated July 16, 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.