



**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, March 30, 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. Regular Meeting of the Board of Trustees on February 24, 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 Strategic Plan 2020 Action Plan
 - c. Discussion of Changes to Impact Fees Collected by the City for the Library: Public Hearing on the Matter in April
 - d. Discussion and Possible Action Relating to the Building & Grounds Committee Recommendations
 - e. Review of Updated Master Calendar
 - f. Discussion of Library Board Trustee Positions
- 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, April 27, 2020 at 6:00 p.m. in the Sievert Conference Room
- XII. Adjourn

Agenda dated March 26, 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.