



**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, May 18, 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. Visitors
 - a. Noah G., Franklin Troop 531, Eagle Scout Candidate Presentation
- IV. Approval of the Minutes:
 - a. Regular Meeting of the Board of Trustees on April 27, 2020
- V. Finance Committee – T. Berres
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report
 - c. Report of the Finance Committee and Discussion Relating to the Finance Committee Meeting on May 7
- VI. Report of the Building & Grounds Committee and Discussion Relating to the B&G Committee Meeting on May 11
- VII. Business:
 - a. Discussion of Status of Library Closure
 - b. Discussion and Possible Action Relating to the Cleaning and Preparation for Reopening the Library
 - c. Approval of Air Conditioner Repair Quote
 - d. Discussion Relating to the Spectrum Monthly Invoice and Action Authorizing the City of Franklin to Pay the Monthly Spectrum Invoice from G.L. #15.0511.5433 Without Prior Approval from the Franklin Public Library Board of Trustees
 - e. Discussion and Possible Action on Wish List Items
- 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, June 22, 2020 at 6:00 p.m. in the Council Chambers
- XIV. Adjourn

Agenda dated May 14, 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.