



Franklin Public Library Board of Trustees Meeting

6:00 p.m., Monday, February 22, 2021

Fadow Meeting Room and Online via Zoom

<https://zoom.us/j/96276419017>

Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order – M. Imp
- 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 Regular Meeting of the Board of Trustees on January 25, 2021
- VI. Finance Committee – A. Aleksandrowicz
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report
- VII. Business:
 - a. Discussion and Approval of 2020 Franklin Public Library State Annual Report
 - b. Discussion and Approval of Statement Concerning System Effectiveness
 - c. Update on Library Services During Covid-19
- 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 Personnel Committee – R. Berrios
- XI. Report of the President – M. Imp
- XII. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library
 - b. FPL @ a Glance Statistics Report
- XIII. Report of the Franklin Public Library Foundation – J. Loeffel & A. Vitas-Oklobdzija
- XIV. Upcoming Library Board Meetings:
 - a. Regular Trustees Meeting: Monday, March 22, 2021 at 6:00 p.m., Fadow Meeting Room and via Zoom
- XV. Adjourn

Agenda dated February 18, 2021

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.

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.