



**Franklin Public Library Board of Trustees Meeting**  
**6:00 p.m., Monday, January 25, 2021**  
Fadrow Meeting Room  
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
  - a. Anonymous Donation of \$200
- V. Approval of the Minutes:
  - a. Special Meeting of the Board of Trustees on January 16, 2021
- VI. Finance Committee – A. Aleksandrowicz
  - a. Approval of Vouchers and Invoices
  - b. Treasurer’s Report
- VII. Business:
  - a. Director Evaluation and Discussion of Compensation of the Library Director
    - i. The Board may enter closed session pursuant to Wisconsin Statute Section 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The committees will then reconvene into open session to continue the agenda and take action on topics discussed in closed session.
    - ii. Discussion and Possible Action Relating to the Evaluation and Compensation of the Library Director
  - b. Discussion and Possible Action Relating to the 2021 Strategic Plan Action Plan
- 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 – M. Imp
- 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. Report on COLAND Activity – T. Berres
- XIV. Upcoming Library Board Meetings:
  - a. Personnel Committee Meeting: Wednesday, February 10, 2021 at 5:30 p.m., Sievert and via Zoom
  - b. Regular Trustees Meeting: Monday, February 22, 2021 at 6:00 p.m., Fadrow Room and via Zoom
- XV. Adjourn

**Agenda dated January 21, 2021**

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.