



**FRANKLIN PUBLIC LIBRARY  
BOARD OF TRUSTEES REGULAR MEETING  
FRANKLIN PUBLIC LIBRARY  
9151 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
6:00 p.m., Monday, October 25, 2021**

**AGENDA**

- I. Call to Order and Roll Call – M. Imp
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Approval of the Minutes from the Regular Meeting of the Board of Trustees on September 27, 2021
- IV. Finance Committee – A. Aleksandrowicz
  - a. Approval of Vouchers and Invoices
    - i. Fund 15
    - ii. Fund 16
  - b. Treasurer’s Report
- V. Business:
  - a. Discussion and Possible Action Regarding to the Library’s Capital Improvement Plan and the Impact on the 2022 Library Budget
  - b. Policy Review (Discussion, Possible Action)
    - i. Emergency Closing Policy
    - ii. Mobile Hotspot Policy
- 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 Building & Grounds Committee
- X. Report of the Library Director – J. Loeffel
  - a. Monthly Activity of Library Director & Library
  - b. FPL @ a Glance Statistics Report
- XI. Report of the Franklin Public Library Foundation – J. Loeffel and A. Vitas-Oklobdzija
- XII. Upcoming Library Board Meetings:
  - a. Regular Trustees Meeting: Monday, November 22, 2021 at 6:00 p.m. in the Fadrow Meeting Room
- XIII. Adjourn

**Agenda dated October 22, 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.