



Franklin Public Library Board of Trustees Meeting
6:15 p.m., Monday, April 25, 2022
Fadrow Meeting Room A
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. Approval of the Minutes:
 - a. March 28, 2022 Meeting of the Library Board of Trustees
- V. Business:
 - a. Presentation by City of Franklin Engineer Glen Morrow Regarding Using Funds from the Bipartisan Infrastructure Law to Install Electric Vehicle Charging Stations at the Library (Information/Action)
 - b. Motion to Accept and Spend a Grant from the United Way in the Amount of \$5,000
 - c. Budget Amendment to Amend the 2022 Budget G.L. #15-0000-4150-Other Grants for the Addition of \$5,000 in Grant Money from United Way (Roll Call Vote)
 - d. Bylaws Review
 - e. Policy Review:
 - i. Meeting Rooms Policy
- VI. Finance Committee – A. Aleksandrowicz
 - a. Approval of Vouchers and Invoices
 - i. Fund 15
 - ii. Fund 16
 - b. Treasurer's Report
- VII. Update on Franklin Public Schools Matters Relating to the Library – J. Mueller
- VIII. Report of the President – M. Imp
- IX. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library
 - b. FPL @ a Glance Statistics Report
- X. Upcoming Library Board Meetings:
 - a. Regular Library Board of Trustees Meeting: May 23, 2022 at 6pm in Fadrow Meeting Room
- XI. Adjourn

Agenda dated April 21, 2022

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.

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.