



**Franklin Public Library**  
**Library Board Finance Committee Meeting**  
**LOCATION: FRANKLIN PUBLIC LIBRARY, SIEVERT CONFERENCE ROOM**  
**9151 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN**  
**10:30 a.m., Thursday, August 4, 2022**

**AGENDA**

- I. Call to Order—A. Aleksandrowicz
- II. Visitors
- III. Approval of the Minutes from the June 2, 2022 Finance Committee Meeting
- IV. Business:
  - a. Introduction of Denise Gilbert, Director of Finance and Treasurer for the City of Franklin
  - b. Review and Discussion of the 2023 Capital Expenditure Requests
  - c. Review and Discussion of the 2023 Library Operating Budget Request
  - d. Recommendation Regarding the 2023 Request to the Franklin Public Library Board of Trustees
- V. Adjournment

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.