



Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, February 28, 2022
Fadrow Meeting Room A
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order – M. Imp
- II. Visitors: Linda Pfeiffer, Wally Pfeiffer and Gene Hembrook from the Willey-Herda Post 192
 - a. Veterans Mural Presentation
- III. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- IV. Approval of the Minutes:
 - a. January 24, 2022 Meeting of the Library Board of Trustees
- V. Finance Committee – A. Aleksandrowicz
 - a. Approval of Vouchers and Invoices
 - i. Fund 15
 - ii. Fund 16
 - b. Treasurer’s Report
- VI. Business:
 - a. Discussion and Approval of 2021 Franklin Public Library State Annual Report
 - b. Discussion and Approval of Statement Concerning System Effectiveness: “The Franklin Public Library Board of Trustees Hereby States That in 2021 the Milwaukee County Federated Library System Did Provide Effective Leadership and Adequately Met the Needs of the Library”
 - c. Discussion and Possible Approval of Extension of Youth Reference Intern Position from 16 Weeks to 24 Weeks
 - d. Approval of Updated Library Director Job Description
 - e. Policy Review:
 - i. Material Selection Policy
 - ii. Challenged Materials Policy
 - iii. Request for Reconsideration of Library Materials Form
- VII. Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm
- VIII. Update on Franklin Public Schools Matters Relating to the Library – J. Mueller
- IX. Report of the President – M. Imp
- 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 & A. Vitas-Oklobdzija
- XII. Upcoming Library Board Meetings:
 - a. Regular Library Board of Trustees Meeting: March 28, 2022 at 6pm in Fadrow Meeting Room
- XIII. Adjourn

Agenda dated February 24, 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.