



**Franklin Public Library Board of Trustees Meeting**  
**6:00 p.m., Monday, March 28, 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. Donations:
  - a. Marilyn Workman Memorial Donations: \$610
- V. Approval of the Minutes:
  - a. February 28, 2022 Meeting of the Library Board of Trustees
- VI. Finance Committee – A. Aleksandrowicz
  - a. Approval of Vouchers and Invoices
    - i. Fund 15
    - ii. Fund 16
  - b. Treasurer’s Report
- VII. Business:
  - a. 1<sup>st</sup> Quarter Action Plan Update
  - b. Bylaws Review
- 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. COLAND Report—T. Berres
- XIII. Upcoming Library Board Meetings:
  - a. Regular Library Board of Trustees Meeting: April 25, 2022 at 6pm in Fadrow Meeting Room
- XIV. Adjourn

**Agenda dated March 16, 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.