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**FRANKLIN PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL BOARD OF TRUSTEES MEETING
FRANKLIN PUBLIC LIBRARY, CHILDREN'S ACTIVITY ROOM
9151 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
SATURDAY, JANUARY 20, 2024 AT 8:15AM**

AGENDA

- I. Call to Order and Roll Call
- II. Public Comment
- III. Finance: Approval of Vouchers and Invoices
 - a. Fund 15--December 2023
 - b. Fund 16--December 2023
- IV. Business:
 - a. Planning for the Franklin Public Library 2025-2029 Strategic Plan
 - b. Review of Mission Statement
 - c. Review of 2023 Goals/Objectives Completed
Break (10 minutes)
 - d. Recommendation of Quarterly Goals/Objectives for the 2024 Action Plan
 - e. Recap and Closing
- V. Upcoming Library Board Meetings:

Regular Library Board of Trustees Meeting: Monday, January 22, 2024 at 6pm in the Sievert Conference Room
- VI. 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.

Notice is given that a majority of members of the Common Council of the municipality are expected to attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per States ex re. Badke v. Greendale Village Bd. even though the Common Council will not take formal action at this meeting.