



## Franklin Public Library Board of Trustees Meeting

6:00 p.m., Monday, December 22, 2025

Sievert Conference Room

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. November 24, 2025 Regular 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. New Business:
  - a. Discussion and Action Regarding Accrued Fines Through December 31, 2025, on Children's and Young Adult Materials
  - b. Action Regarding Recommendation from Personnel Committee Regarding 2026 Hourly Pay Rates of Library Assistants Cathy Schedler and Susan Budish
  - c. Library Director Evaluation and Compensation
    - i. The Board may enter closed session pursuant to Wisconsin Statute Section 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The committee will then reconvene into open session to continue the agenda and take action on topics discussed in closed session.  
--Motion to Come Out of Closed Session
    - ii. Action Regarding the Evaluation and Compensation of the Assistant Director and Circulation Manager
  - d. Assistant Director and Circulation Manager Evaluation and Compensation
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    - ii. Action Regarding the Evaluation and Compensation of the Assistant Director and Circulation Manager

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.

- e. Action Regarding Moving 2026 Staff In-Service Morning from January 19, 2026 to January 12, 2026
- VII. Update on Past or Upcoming Council Actions Relating to the Library – J. Craig
- VIII. Update on Franklin Public Schools Matters Relating to the Library – A. Pound
- 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 – A. Vitas-Oklobdzija
- XII. Upcoming Library Board Meetings:
  - a. Strategic Planning Retreat: TBD in Fadrow Meeting Room or Children’s Activity Room
  - b. Regular Library Board of Trustees Meeting: January 26, 2025 at 6pm in Sievert Conference Room
- XIII. Adjourn

**Agenda dated December 18, 2025**

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