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**FRANKLIN PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL BOARD OF TRUSTEES MEETING
FRANKLIN PUBLIC LIBRARY, FADROW MEETING ROOM
9151 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
MONDAY, JUNE 16, 2025 AT 6:30PM**

AGENDA

- I. Call to Order and Roll Call
- II. Visitors—Introduction of Franklin Public Library Board of Trustees and Franklin Public Library Foundation Board
- III. Public Comment
- IV. Business:
 - a. Review and Discussion Regarding the 2025-2029 Strategic Plan in Relation to Franklin Public Library and the Franklin Public Library Foundation
 - b. Review and Discussion Regarding Franklin Public Library Foundation Fundraising Calendar
 - c. Review and Discussion Regarding Franklin Public Library's Budget
 - d. Brainstorm Mutual Support and Strategies Between Franklin Public Library and the Franklin Public Library Foundation
- V. Upcoming Library Board Meetings:
 - Regular Library Board of Trustees Meeting: Monday, June 23, 2025 at 6pm in the Sievert Conference Room
- VI. Adjournment

Agenda dated June 11, 2025

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.