



## Franklin Public Library Board of Trustees Meeting

6:00 p.m., Monday, February 23, 2026

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. January 26, 2026 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. Business:
  - a. Discussion and Approval of the 2025 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 2025 the Milwaukee County Federated Library System Did Provide Effective Leadership and Adequately Met the Needs of the Library”
  - c. Library Board Approval of a Budget Amendment Amending the 2025 Library Budget G.L. #15-0000-4458 (Library Reciprocal Borrowing) from \$58,000 to \$650 to Account for a Change in the Budget Year the Reciprocal Borrowing Payments are Applied
  - d. Library Board Approval of a Budget Amendment Amending the 2026 Library Budget G.L. #15-0000-4458 (Library Reciprocal Borrowing) from \$71,444 to \$64,926 to Account for a Change in the Budget Year the Reciprocal Borrowing Payments are Applied
  - e. Discussion and Action on the Recommendation from the Personnel Committee Regarding Increase in Hourly Pay Range of the Library Clerk
- 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. Upcoming Library Board Meetings:
  - a. Regular Library Board of Trustees Meeting: March 23, 2026 at 6pm in Fadrow Meeting Room
- XII. Adjourn

**Agenda dated February 20, 2026**

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.