**Franklin Public Library Board of Trustees Meeting**
**6:00 p.m., Monday, November 23, 2026**
**Sievert Conference Room**
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

**AGENDA**

I. Call to Order– M. Imp
II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
III. Visitors
IV. Approval of the Minutes:
    a. October 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. New Business:
    a. Adoption of the 2027 Mayor's Recommended Budget
    b. Approval of 2027 Holiday and Library Closings
    c. Master Calendar Review
    d. Update on Franklin Public Library Foundation Fundraising for Children's Area Redesign
    e. Library Director Evaluation
        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 Library Director
VII. Past or Upcoming Council Actions Relating to the Library – Y. Hasan
VIII. Update on Franklin Public Schools Matters Relating to the Library – A. Pound
IX. Report of the Personnel Committee – M. Imp
X. Report of the President – M. Imp
XI. Report of the Strategic Planning Committee – M. Karolewicz

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.

XII. Report of the Library Director – J. Loeffel
   a. Monthly Activity of Library Director & Library
   b. FPL @ a Glance Statistics Report

XIII. Report of the Franklin Public Library Foundation – A. Vitas-Oklobdzija

XIV. Upcoming Library Board Meetings:

Regular Library Board of Trustees Meeting: December 21, 2026 at 6pm in Sievert Conference Room

Strategic Planning Retreat: TBD in January in Fadrow Meeting Room

XV. Adjourn

**Agenda dated November 20, 2026**

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