

**Franklin Public Library Strategic Planning Committee
Franklin Public Library, Sievert Room
9151 West Loomis Road, Franklin, WI**

April 28, 2010 - 6:30 p.m.

Agenda

Call to Order and Roll Call—Chair Dave Adam
Public Comment/Visitors

Approval of Minutes

Follow-up from Last Meeting:

Review of Five Key Focus Areas:

- A. Physical Space Planning
- B. Operations
- C. Community Service
- D. Marketing
- E. Financial Support

New Business:

Follow-up Discussion on *Operations* Focus Area followed by Community Service

Next Meeting Date & Time

Adjournment

4/26/10

Notice is given that a majority of the Common Council and or Library Board 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.