

Franklin Public Library Board Meeting
April 23, 2012 - 6:00 p.m.
Franklin Public Library, Sievert Room
9151 W. Loomis Road, Franklin, WI
Agenda

Call to Order and Roll Call—President
Public Comment/Visitors

Approval of the Minutes from March 26, 2012

Committee Reports

Finance Committee-T. Loew

Approval of Vouchers and Invoices (Comprise)

Report from Alderman Schmidt on City of Franklin Matters

New Business:

Space Planning Presentation

Board Member Appointments/re-appointments

Staff Appreciation

Volunteer Breakfast

Appointment of Kitchen Use/Policy committee

Building and Grounds Committee- D. McKnight-chair

Security System (Meeting date to review proposals)

Steps

Personnel Committee- B. Martins- chair

Job Descriptions-additions-committee meeting date

Friends Update- D. Oleson

Foundation Report- D. McKnight-member

10 Year Anniversary Update and Donations

President's Report- D. Adam (excused)

Director's Report-B. Roark

Circulation

Monthly Activity of Director

Milwaukee County Federated Library System (MCFLS)

Library Program Updates

Setting Future Meeting Date(s) and Listing Future Agenda Item(s)

Correspondence

Next Regular Meeting Date-**TUESDAY MAY 22, 2012**

Adjournment

Dated 4/18/12

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.