

Franklin Public Library Board Meeting
April 22, 2013 - 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 25, 2013

Introduction of Librarians

Committee Reports

Finance Committee-T. Loew

Approval of Vouchers and Invoices

Report from Alderman Schmidt on City of Franklin Matters

New Business:

Staff Appreciation

Volunteer Breakfast Date

Building and Grounds Committee- D. McKnight-chair

Tuckpointing

Personnel Committee- B. Martins- chair

Job Description

Friends Update- D. Oleson

Foundation Report- D. McKnight-member

Director's Report-B. Roark

Circulation

Monthly Activity of Director

Milwaukee County Federated Library System (MCFLS)

Library Program Updates

President's Report- D. Adam

Resignation-Search Committee

Commitment Letter –rec'd all but one letter

Interior Study/Meeting Room Project

Programming and Marketing Committee - (Mike Karolewicz)

Building and Grounds Committee- D. McKnight-chair

Tuckpointing

Personnel Committee- B. Martins- chair

Job Description

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

Correspondence

Next Regular Meeting Date-May 28, 2013

Adjournment

Dated 4/18/13

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