

**Franklin Public Library Board Meeting**  
**August 29, 2011 – 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 July 25, 2011

Committee Reports

Finance Committee-T. Loew

Approval of Vouchers and Invoices-Evanded Solutions  
2012 Budget-Finance Committee Report

Report of Strategic Planning Operational Assessment Committee Meeting-M. Karolewicz  
Survey

Building and Grounds Committee-D. McKnight-chair

Parking Lot  
Sound System  
Steps

Personnel Committee- B. Martins- chair

Discuss/Distribute Director Evaluation Form

Foundation Report-D. McKnight-member

10 year Anniversary  
Tri-fold Brochure

President's Report- D. Adam

Interior Space Planning

Director's Report-B. Roark

Circulation  
Technology Demo-Meeting Rooms  
Monthly Activity of Director –ACT 10 and ACT 32 impacts  
Milwaukee County Federated Library System (MCFLS) –Member Agreement  
Library Program Updates

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

Correspondence

Next Regular Meeting Date-September 26, 2011

Adjournment

Dated 8/23/11

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.