

Franklin Public Library Board Meeting
August 27, 2012
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 23, 2012

Committee Reports

Finance Committee-T. Loew

Approval of Vouchers and Invoices –Evanced Solutions, Intergrated Security Solutions
2013 Budget

Report from Alderman Schmidt on City of Franklin Matters

New Business:

Phone System
Security System
Stolen DVD's

Building and Grounds Committee- D. McKnight-chair

Steps, Dirt, Carpet Tiles, Lobby Tile, Mudjack Patio, Window Tuckpointing & Coping
Boy Scout Eagle Project-Pergola

Personnel Committee- B. Martins- chair

Director Evaluation Form
Report from Meeting
5 Year Personnel Plan

Friends Update- D. Oleson

Foundation Report- D. McKnight-member

President's Report- D. Adam

Space Planning Update

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-**Monday September 24, 2012**

Adjournment

Dated 8/22/12

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