

Franklin Public Library Board Meeting August 26, 2013 6:00pm Franklin Public Library Sievert Room
9151 W. Loomis Rd. Franklin, WI

Agenda

Call to Order and Roll Call—President

Welcome to new Library Board member, Robert Donohoo

Public Comment/Visitors

Approval of the Minutes from July 22, 2013

Committee Reports

Search Committee

-Update on start date for new director

Finance Committee-T. Loew

-Approval of Vouchers and Invoices

-2014 budget process update

-Recommendation for bonus for Assistant Director

Motion to move into closed session, pursuant to Wisconsin Statutes 19.85 (1) (c) to discuss performance bonus for Assistant Director Motion to move out of closed session.

Report from Alderman Schmidt on City of Franklin Matters

New Business:

-Circulation Policy review

Building and Grounds Committee- D. McKnight-chair

Personnel Committee-

Friends Update- D. Oleson

Foundation Report- D. McKnight-member

Interim Director's Report

-Circulation

-MCFLS update

-Monthly Activity of Assistant Director

-Library Program Updates

President's Report- D. Adam

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

Correspondence

Next Regular Meeting Date-September 23, 2013

Adjournment

Dated 8/21/2013

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