

**Franklin Public Library Board SPECIAL Meeting-Finance Committee**  
**August 19, 2013 6:00pm**  
Fadrow Room A 9151 W. Loomis Rd. Franklin, WI

**Agenda**

Call to Order and Roll Call—Finance Committee Chair Dave Adam

Public Comment/Visitors

Opening Comments

Discussion of 2014 Budget

Recommendation to the City

Adjournment

Dated 8/12/13

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 Common Council per State ex re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.