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Franklin Public Library Finance Committee Meeting
6:00 p.m., Wednesday, August 19, 2015
Sievert Family Community Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

PUBLIC NOTICE

Members of the City of Franklin Public Library Board of Trustees who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the City of Franklin Public Library Board of Trustees and/or a meeting of one or more of the Board's other committees, although no action will be taken at this meeting by the Library Board or any of its other committees.

AGENDA

- I. Call to Order and Roll Call – T. Loew
- II. Approval of Minutes
 - a. Finance Committee Meeting, October 27, 2014
- III. Fines & Fees Account Expenditures
- IV. Donations Account Expenditures
- V. 2015 Budget (discussion, action requested) (Attachment A)
- VI. Future meeting dates and agenda items
- VII. Adjourn

Agenda dated August 14, 2015

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.