



9151 West Loomis Road  
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[www.FranklinPublicLibrary.org](http://www.FranklinPublicLibrary.org)

**Franklin Public Library Board of Trustees Meeting**  
**6:00 p.m., Monday, August 22, 2016**  
Sievert Conference Room  
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

**AGENDA**

- I. Call to Order and Roll Call – M. Karolewicz
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Correspondence (no action may be taken on issues raised unless otherwise on the agenda)
- IV. Approval of the Minutes
  - a. Board of Trustees Meeting, July 25, 2016 (Attachment A)
- V. Finance Committee – T. Loew
  - a. Approval of Vouchers and Invoices
  - b. Treasurer’s Report (Attachments B, C)
- VI. Report on City of Franklin Matters – K. Wilhelm
- VII. Report of the President – M. Karolewicz
- VIII. Report of the Director – R. Muchin Young
  - a. Monthly Activity of Director & Library, including Upcoming Events (Attachment D)
  - b. FPL @ a Glance Statistics Report (Attachment E)
- IX. Report of the Franklin Public Library Foundation – R. Muchin Young
- X. Building and Grounds Committee – D. Oleson
- XI. Personnel Committee – R. Donohoo
- XII. Strategic Plan & Capital Projects – M. Karolewicz
- XIII. Other Business
  - a. Status of Friends’ Assets (discussion, possible action)
  - b. Reminder: Volunteer Breakfast, September 17, 2016
  - c. Reminder: Wisconsin Trustee Training Week, August 22-26, 2016, Webinars 12-1pm
- XIV. New Business
  - a. 2017 Budget (discussion, action requested) (Attachments F, G)
  - b. Revision of Master Calendar (discussion, action requested) (Attachment H)
- XV. Future Meeting Date(s) and Agenda Item(s)
  - a. Next Regular Trustees Meeting: Monday, September 26, 2016, 6:00 p.m.
- XVI. Adjourn

Agenda dated August 17, 2016

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.