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**Franklin Public Library SPECIAL Board of Trustees Meeting
6:00 p.m., Monday, July 31, 2017**

Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – M. Karolewicz
- II. Other Business
 - a. Director Search (discussion, action requested)
The Board may enter closed session pursuant to Wisconsin Statute Section 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The committees will then reconvene into open session to continue the agenda and take action on topics discussed in closed session.
- III. New Business
 - a. 2018 Budget Update (discussion)
- IV. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, August 28, 2017, 6:00 p.m.
 - b. Volunteer Breakfast, September 9, 2017
 - c. Additional Meetings (discussion, action requested)
- V. Adjourn

Agenda dated July 28, 2017

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.