



Franklin Public Library Board of Trustees Meeting

6:00 p.m., Monday, August 27, 2018

Sievert Conference Room

Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

Call to Order and Roll Call – M. Karolewicz

Public Comment (no action may be taken on issues raised unless otherwise on the agenda)

Approval of the Minutes

Board of Trustees Meeting, July 23, 2018 (Attachment A)

Finance Committee – T. Berres

Approval of Vouchers and Invoices

Treasurer's Report (Attachments B, C)

Report on City of Franklin Matters – K. Wilhelm

Report of the President

Report of the Library Director – J. Loeffel

Monthly Activity of Library Director & Library, including Upcoming Events (Attachment D)

FPL @ a Glance Statistics Report (will be distributed at the Library Board meeting)

Report of the Franklin Public Library Foundation – K. Wesener, J. Loeffel

Report of the Building and Grounds Committee

Report of the Personnel Committee

Business:

Board Officer Elections

Committee Assignments

Discussion and Possible Action on WiLS/FPL Strategic Planning

Discussion and Possible Action Regarding Sale of Fadrow Meeting Room Tables

Discussion and Approval of 2019 Budget Recommendation (Attachment E)

Approval of Virtual Reality Center Policy and Agreement and Waiver/Release of Liability Form
(Attachment F)

Presentation and Discussion on Safety, Security, and Surveillance in the Library

Start of Director Evaluation Process

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

Next Regular Trustees Meeting: Monday, September 24, 2018, 6:00 p.m.

Adjourn

Agenda dated August 22, 2018

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.