

**Franklin Public Library Board Meeting
December 19, 2011—6:00 p.m.
Franklin Public Library, Sievert Room
9151 W. Loomis Road, Franklin, WI
Agenda**

Call to Order and Roll Call—President
Public Comment/Visitors

Approval of the Minutes from November 28, 2011

Committee Reports
Finance Committee-T. Loew
Approval of Vouchers and Invoices

Report from Alderman Schmidt on City of Franklin Matters

Operational Assessment Team -M. Karolewicz
Survey Report/Update & Next Steps

New Business:
(MCFLS) –Member Agreement
Security System
Revisiting a “Wish List” for the Library

Building and Grounds Committee-D. McKnight-chair

Personnel Committee- B. Martins- chair

Friends Update- D. Oleson

Foundation Report-D. McKnight-member
10 Year Anniversary Update and Tri Fold Brochure

President’s Report- D. Adam
Nominating Committee Report
Interior Space Planning Report

Director’s Report-B. Roark
Circulation
Monthly Activity of Director
Milwaukee County Federated Library System (MCFLS)
Library Program Updates

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

Correspondence

Next Regular Meeting Date-January 23, 2012
Adjournment

Dated 12/13/11

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