

**Franklin Public Library Board Meeting
December 17, 2012 - 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-Eagle Candidate Austin Hamlin

Approval of the Minutes from November 26, 2012

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

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

Report from Alderman Schmidt on City of Franklin Matters

Building and Grounds Committee- D. McKnight-chair
 Flooring Update
 Dirt, Mud jack Patio, Tuckpointing & Coping

Personnel Committee- B. Martins- chair
 Report of Nominating Committee (Election in January)

New Business
 2013 Closing Schedule
 2013 Wage Adjustments

Friends Update- D. Oleson

Foundation Report- D. McKnight-member

President's Report- D. Adam
 Study Room Contracts
 Commitment Letter

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

Correspondence
Next Regular Meeting Date-**Monday January 28, 2013**
Adjournment

Dated 12/11/12

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.