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.

AGENDA

I. Call to Order and Roll Call – J. Williams-Killackey

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

III. Approval of the Minutes
   a. Board of Trustees Meeting, November 26, 2018 (Attachment A)

IV. Finance Committee – T. Berres
   a. Approval of Vouchers and Invoices
   b. Treasurer’s Report (Attachments B, C)

V. Report on City of Franklin Matters – K. Wilhelm

VI. Report of the President

VII. Report of the Library Director – J. Loeffel
    a. Monthly Activity of Library Director & Library, including Upcoming Events (Attachment D)
    b. FPL @ a Glance Statistics Report (Attachment E)

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

IX. Report of the Building and Grounds Committee

X. Report of the Personnel Committee

XI. Report of the Strategic Planning Committee

XII. Business:
    a. Discussion and Approval of the Franklin Public Library Board of Trustees Meetings for 2019 (Attachment F)
    b. Discussion of Staff Training Day scheduled for February 18, 2019 from 8am-12pm (Attachment G)
    c. Discussion and Approval of Library Holiday Closings and Special Hours for 2019 (Attachment H)
    d. Discussion of Library Director Evaluation for Library Board Review and Process (Attachment I)
    e. Review and Discussion of Patron Issues and FPL Patron Code of Conduct (Attachment J)

XIII. Future Meeting Date(s) and Agenda Item(s)
    a. Next Regular Trustees Meeting: Monday, January 28, 2018, 6:00 p.m.

XIV. Adjourn