

Franklin Public Library Board Meeting
Franklin Public Library, Sievert Room
9151 West Loomis Road, Franklin, WI
February 22, 2010 – 6:00 p.m.
Agenda

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

Approval of the Minutes from January 11, 2010
Circulation and Internet Usage

Committee Reports
Finance Committee-K. Wesener
 Approval of Vouchers and Invoices
 Sales Tax

New Business:
 2010 Holiday Closing Schedule
 Fundraising Band Performance Update
 Technology Review/Report
 State Annual Report
 System Effectiveness
 Facebook-J. Roberts

Personnel Committee- E. Devinger-chair Director/Board President to sign review.

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

Report of Strategic Planning Committee-D. Adam

President's Report- D. McKnight
 Arlington Heights Library-Circulation and Meeting Room Policy

Director's Report-B. Roark
 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-March 22, 2010 or March 29, 2010

Adjournment

Dated 2/16/10

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.