

Franklin Public Library Board Meeting
February 25, 2013 - 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 January 28, 2013 and Special Meeting February 13, 2013

Committee Reports

Finance Committee-T. Loew

Approval of Vouchers and Invoices

Report from Alderman Schmidt on City of Franklin Matters

New Business:

State Annual Report and Data

System Effectiveness

Long Term Goals

Wish List

Changing entertainment DVD checkout periods and fines

Friends Update- D. Oleson

Foundation Report- D. McKnight-member

President's Report- D. Adam

Committee Assignments

Commitment Letter –rec'd Oleson, Karolewicz, Adam, Schmidt, Wesener

Interior Study/Meeting Rooms

Director's Report-B. Roark

CountyCat Mobile App and Shoutbomb Demo

Schedule for Librarians at Board Meeting

Circulation

Monthly Activity of Director

Milwaukee County Federated Library System (MCFLS)

Library Program Updates

Building and Grounds Committee- D. McKnight-chair

Men's Urinal

Dirt, Mud jack Patio, Tuckpointing & Coping

Personnel Committee- B. Martins- chair

Job Descriptions

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

Correspondence

Next Regular Meeting Date-March 25, 2013

Adjournment

Dated 2/19/13

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