



9151 West Loomis Road  
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[www.FranklinPublicLibrary.org](http://www.FranklinPublicLibrary.org)

**Special Meeting of Franklin Public Library Board of Trustees**  
**6:00 p.m., Tuesday, February 16, 2016**  
Fadrow Room  
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

**AGENDA**

- I. Call to Order and Roll Call – M. Karolewicz
- II. Relationship between FPL Board of Trustees and the Friends of the Franklin Public Library  
(discussion, action requested)
- III. Future Meeting Date(s) and Agenda Item(s)
  - a. Next Regular Trustees Meeting: Monday, February 22, 2016, 6:00 p.m.
- IV. Adjourn

Agenda dated February 8, 2016

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.