



9151 West Loomis Road
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Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, February 26, 2018
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – M. Karolewicz
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Correspondence (no action may be taken on issues raised unless otherwise on the agenda)
- IV. Approval of the Minutes
 - a. Board of Trustees Meeting, January 22, 2018 (Attachment A)
- V. Finance Committee – T. Berres
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Attachments B, C)
- VI. Report on City of Franklin Matters – K. Wilhelm
- VII. Report of the President – M. Karolewicz
- VIII. 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)
- IX. Report of the Franklin Public Library Foundation – K. Wesener, J. Loeffel
- X. Report of the Building and Grounds Committee
- XI. Report of the Personnel Committee
- XII. Business
 - a. Strategic Planning proposals review and possible board action (Attachment F)
 - b. Budget Amendment to authorize the addition of \$1,000 to Capital Outlay to cover the shortage of \$641 for budget year 2017 (Attachment G)
 - c. Budget Amendment to move \$11,000 from the Library Fund Balance to 2018 GL#15.0511.5559 (Building Maintenance-Other) for the purpose of funding the LED lighting project
 - d. Budget Amendment to move \$14,000 from the Library Fund Balance to 2018 Capital Contingency or 2018 GL#15.0511.5499 (Unrestricted Contingency) or a combination of the above (Attachment H)
 - e. Approval of 2017 Annual Report (Attachment I)
 - f. Approval of Youth Reference Librarian Intern position (Attachment J)
 - g. Approval of Study Rooms Policy (Attachment K)
- XIII. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, March 26, 2018, 6:00 p.m.
- XIV. Adjourn

Agenda dated February 22, 2018

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.