

**Franklin Public Library Strategic Planning Committee
January 7, 2010—6:30pm
Sievert Room, Franklin Public Library
9151 W. Loomis Road, Franklin, WI
Agenda**

Call to Order and Roll Call—Chair Dave Adam
Public Comment/Visitors

Introduction of Committee Members

Objectives of Committee

New Business:
Strategic Planning Session

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

Adjournment

Dated 1/04/10

Notice is given that a majority of the Common Council and or Library Board 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.