

**Franklin Public Library Board Meeting
January 11, 2010—6:00 p.m.
Sievert Room, Franklin Public Library
9151 W. Loomis Road, Franklin, WI
Agenda**

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

Approval of the Minutes from December 28, 2009
Circulation and Internet Usage

Committee Reports
Finance Committee-K. Wesener
Approval of Vouchers and Invoices 2009 and 2010

New Business:
2010 Proposed Holiday Closing Schedule
Fundraising Band Performance Update
Technology Review/Report
Franklin Community Ed & Rec Department use of library facilities-K. Wesener
Facebook-J. Roberts

Personnel Committee- E. Devinger-chair

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

Report of Strategic Planning Committee-D. Adam

Report of Nominating Committee-D. Oleson
Election of Officers

President's Report- D. McKnight

Director's Report-B. Roark
Monthly Activity of Director-
Milwaukee County Federated Library System (MCFLS)- Delivery Update
Library Program Updates

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

Correspondence
Next Regular Meeting Date- February 22, 2010 or another date

Adjournment

Dated 1/04/10

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.