

**Franklin Public Library Board Meeting**  
**January 23, 2012 - 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 December 19, 2011

Committee Reports  
Finance Committee-T. Loew  
    Approval of Vouchers and Invoices from 2011 and 2012

Report from Alderman Schmidt on City of Franklin Matters

Operational Assessment Team -M. Karolewicz

New Business:  
Nominating Committee Report  
Election of Officers  
2012 Holiday Closing Schedule

Building and Grounds Committee-D. McKnight-chair

Personnel Committee- B. Martins- chair

Friends Update- D. Oleson

Foundation Report-D. McKnight-member  
    10 Year Anniversary Update and Tri Fold Brochure

President's Report- D. Adam  
    Interior Space Planning Report  
    Chamber Dinner Attendance (February 2, 2012)

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

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

Correspondence

Next Regular Meeting Date-February 27, 2012  
Adjournment

Dated 1/18/12

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