

Franklin Public Library Board Meeting
January 28, 2013 - 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 17, 2012 and January 16, 2013

Committee Reports

Finance Committee-T. Loew

Approval of Vouchers (2012 and 2013)

Invoices (Integrated Security Solutions, Sales Tax)

Report from Alderman Schmidt on City of Franklin Matters

Building and Grounds Committee- D. McKnight-chair

Flooring Update

Dirt, Mud jack Patio, Tuckpointing & Coping

Personnel Committee- B. Martins- chair

Director Evaluation/Review

Motion to move into executive session, pursuant to Wisconsin Statutes 19.85 (1) (c) to consider Director evaluation/review. Motion to move out of executive session

2013 Personnel and Position Adjustments

New Business

Meeting Calendar

Wish List

Changing entertainment DVD checkout periods and fines

Friends Update- D. Oleson

Foundation Report- D. McKnight-member

President's Report- D. Adam

Meeting Room Contracts

Commitment Letter

Nominating Committee - Report and Election

Director's Report-B. Roark

Director's Goals-M. Karolewicz

Circulation

Monthly Activity of Director

Milwaukee County Federated Library System (MCFLS) and Library Program Updates

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

Correspondence

Next Regular Meeting Date-**Monday February 25, 2013**

Adjournment

Dated 1/22/13

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.