



9151 West Loomis Road  
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[www.FranklinPublicLibrary.org](http://www.FranklinPublicLibrary.org)

**Franklin Public Library Board of Trustees Meeting**  
**6:00 p.m., Monday, January 28, 2019**  
Sievert Conference Room  
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

**AGENDA**

- I. Call to Order – J. Williams-Killackey
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Visitors—Indian Community School Update on Mural Project Design
- IV. Correspondence and Acknowledgement of Donation
  - a. Goodwill Supported Employment thank you letter
  - b. Donation of \$280 from Curtis R. Edmark
- V. Approval of the Minutes
  - a. Board of Trustees Meeting, December 17, 2018 (Attachment A)
- VI. Finance Committee – T. Berres
  - a. Approval of Vouchers and Invoices
  - b. Treasurer’s Report (Attachments B, C)
- VII. Report on City of Franklin Matters – K. Wilhelm
- VIII. Report of the President
- IX. 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)
- X. Report of the Franklin Public Library Foundation – K. Wesener, J. Loeffel
- XI. Report of the Building and Grounds Committee
- XII. Report of the Personnel Committee
- XIII. Report of the Strategic Planning Committee
- XIV. Business:
  - a. Director Evaluation and Discussion of Compensation of the Library Director
    - i. The Board may enter closed session pursuant to Wisconsin Statute Section 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The committees will then reconvene into open session to continue the agenda and take action on topics discussed in closed session.
    - ii. Action Relating to Evaluation and Compensation of the Library Director
  - b. Discussion and Possible Action Relating to Library Staffing for 2019
  - c. Discussion and Possible Action Relating to the Performance of Weekend Maintenance at the Library (Attachment F)
  - d. Discussion and Action on the Public Code of Conduct Policy and Banning Procedure (Attachment G)
  - e. Discussion and Action on the Franklin Public Library Strategic Plan Format Guidance for WILS
- XV. Future Meeting Date(s) and Agenda Item(s)
  - a. Next Regular Trustees Meeting: Monday, February 25, 2019, 6:00 p.m.
- XVI. Adjourn

Agenda dated January 23, 2019

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.