

Franklin Public Library Board Meeting July 22, 2013 6:00pm Franklin Public Library Sievert Room 9151 W. Loomis Rd. Franklin, WI

Agenda

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

Approval of the Minutes from June 24, 2013

Committee Reports

Finance Committee-T. Loew

- Approval of Vouchers and Invoices
- Money Market Balance Review

Report from Alderman Schmidt on City of Franklin Matters

New Business:

- Mid-year review of materials budget
- Approval of mileage reimbursement for Library Director candidate

Building and Grounds Committee- D. McKnight-chair

Personnel Committee- B. Martins- chair

Friends Update- D. Oleson

Foundation Report- D. McKnight-member

Search Committee:

Motion to move into executive session, pursuant to Wisconsin Statutes 19.85 (1) (c) to consider possible director candidates. Motion to move out of executive session.

Interim Director's Report

- Circulation
- Monthly Activity of Assistant Director
- Milwaukee County Federated Library System (MCFLS)
 - MCFLS allocation of funds 2014-2015
- Library Program Updates
- Analysis of library budget for Sundry Contractors and Operating Supplies
- Update on Trends in Missing DVDs

President's Report- D. Adam

Update on Open Board of Trustee Position (verbal)

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

Correspondence

Next Regular Meeting Date-August 26, 2013

Adjournment

Dated 7/15/2013

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