



9151 West Loomis Road
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Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, July 25, 2016
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – M. Karolewicz
- II. Introduction of Judi Williams-Killackey
- III. Introduction of Caitlin Sprague, Programming & Outreach Coordinator
- IV. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- V. Correspondence (no action may be taken on issues raised unless otherwise on the agenda)
- VI. Approval of the Minutes
 - a. Board of Trustees Meeting, June 27, 2016 (Attachment A)
- VII. Finance Committee – T. Loew
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Attachments B, C)
- VIII. Report on City of Franklin Matters – K. Wilhelm
- IX. Report of the President – M. Karolewicz
- X. Report of the Director – R. Muchin Young
 - a. Monthly Activity of Director & Library, including Upcoming Events (Attachment D)
 - b. FPL @ a Glance Statistics Report (Attachment E)
- XI. Report of the Franklin Public Library Foundation – R. Muchin Young
- XII. Building and Grounds Committee – D. Oleson
- XIII. Personnel Committee – R. Donohoo
- XIV. Strategic Plan & Capital Projects – M. Karolewicz
- XV. Other Business
 - a. Status of Friends’ Assets (discussion, possible action)
 - b. Volunteer Breakfast, September 17, 2016
 - c. Wisconsin Trustee Training Week, August 22-26, 2016, Webinars 12-1pm
- XVI. New Business
 - a. 2016 Budget (discussion)
 - b. Lost Item Update (discussion)
 - c. Committee Appointments
- XVII. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, August 29, 2016, 6:00 p.m.
- XVIII. Adjourn

Agenda dated July 20, 2016

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.