Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, July 23, 2018
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

I. Call to Order and Roll Call – K. Wesener
II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
III. Introduction of New Trustees, Madelyn Kempen and Maria Imp – K. Wesener
IV. Approval of the Minutes
   Board of Trustees Meeting, June 25, 2018 (Attachment A)
V. Finance Committee – T. Berres
   Approval of Vouchers and Invoices
   Treasurer’s Report (Attachments B, C)
VI. Report on City of Franklin Matters – K. Wilhelm
VII. Report of the President
VIII. Report of the Library Director – J. Loeffel
   Monthly Activity of Library Director & Library, including Upcoming Events (Attachment D)
   FPL @ a Glance Statistics Report (Attachment E)
IX. Report of the Franklin Public Library Foundation – K. Wesener, J. Loeffel
X. Report of the Building and Grounds Committee
XI. Report of the Personnel Committee
XII. Business:
   a. Discussion on Officer Positions and Nominations
   b. Discussion and Possible Action on the Bylaws of the Franklin Public Library Board of Trustees
   c. Approval of WiLS/Franklin Public Library’s Memo of Understanding Regarding Strategic Planning Services (Attachment F)
   d. Discussion and Possible Action on the 2018 Reciprocal Borrowing Miscalculation (Attachment G)
   e. Approval of Master Calendar Draft 2 (Attachment H)
   f. Approval of Virtual Reality Center Policy and Release Form (Attachment I)
   g. Discussion on Public Library System Redesign Proposed Models (Attachment J)
   h. Discussion on Safety, Security, and Surveillance in the Library
XIII. Future Meeting Date(s) and Agenda Item(s)
   Next Regular Trustees Meeting: Monday, August 27, 2018, 6:00 p.m.
XIV. Adjourn

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.