

**Franklin Public Library Board Meeting
Franklin Public Library, Sievert Room
9151 W. Loomis Road, Franklin, Wisconsin
June 21, 2010 - 6:00 p.m.
Agenda**

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

Approval of the Minutes from May 24, 2010
Circulation and Internet Usage

Committee Reports
Finance Committee-K. Wesener
Approval of Vouchers and Invoices

New Business:
Volunteer Breakfast
Rain Garden Space
Technology Review
Early Closing on July 2nd-Civic Celebrations

Personnel Committee-

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

Report of Strategic Planning Committee-D. Adam

President's Report- D. McKnight
Money on Account
Possible New Board Members
Appointment of Officers

Director's Report-B. Roark
Monthly Activity of Director
Milwaukee County Federated Library System (MCFLS)
Library Program Updates

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

Correspondence
Next Regular Meeting Date-July 26, 2010
Adjournment

Dated 6/14/10

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.