



9151 West Loomis Road
Franklin, Wisconsin 53132
414.425.8214 FAX: 414.425.9498
www.FranklinPublicLibrary.org

Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, June 23, 2014
Sievert Family Community Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – D. McKnight
- II. Correspondence
- III. Approval of the Minutes
 - a. Board of Trustees Meeting, May 27, 2014 (Attachment A)
- IV. Finance Committee – D. Adam
 - a. Approval of Vouchers and Invoices
 - b. Treasurer's Report (Attachments B,C)
- V. Report from Alderman D. Schmidt on City of Franklin Matters
- VI. Report of the President – D. McKnight
- VII. Report of the Director – R. Muchin Young
 - a. Monthly Activity of Director & Library, including Upcoming Events (Attachment D)
 - b. Circulation Report (Attachment E)
- VIII. Report of the Friends of Franklin Public Library – D. Oleson
- IX. Report of the Franklin Public Library Foundation – D. McKnight
- X. Building and Grounds Committee – D. McKnight
- XI. Personnel Committee – R. Donohoo
 - a. Compensation Study
- XII. Other Business
 - a. Study Rooms (discussion)
 - b. Volunteer Breakfast, Saturday, September 13, 2014
 - c. Makerspace (3D printers, etc.) (discussion)
 - d. Janitorial Service (discussion, possible action)
 - e. New Website Progress (discussion)
 - f. Civic Celebration Closing July 3 (discussion, action requested)
- XIII. New Business
 - a. Meeting Room Policy (discussion)
 - b. Credit Cards (discussion, possible action)
 - c. Wage adjustment for Civil Service Employees (discussion, possible action)
 - d. Wage adjustment for Management Employees (discussion, possible action)

The Franklin Public Library Board of Trustees may enter into closed session pursuant to Wisconsin Statutes §19.85(1)(c), "Employment, promotion, compensation or performance evaluation data of any public employee over which the governing body and jurisdiction or exercises responsibility." The Franklin Public Library Board of Trustees will then reconvene into open session at the same place thereafter to act on such matters discussed therein as it deems appropriate, and to continue the meeting agenda items.

- e. Other
- XIV. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, July 28, 2014, 6:00 p.m.
 - b. Other
- XV. Adjourn

Agenda dated June 18, 2014

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.