

**Franklin Public Library Strategic Planning Committee**  
**Franklin Public Library, Sievert Room**  
**9151 W. Loomis Road, Franklin, WI**  
**March 4, 2010—6:30 p.m.**  
**Agenda**

Call to Order and Roll Call—Chair Dave Adam  
Public Comment/Visitors

Approval of Minutes

**New Business:**

Strategic Planning Session

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

Adjournment

Dated 3/1/10

Notice is given that a majority of the Common Council and or Library Board 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.