

Franklin Public Library Board Meeting
March 25, 2013 - 6:00 p.m.
Franklin Public Library Sievert Room
9151 W. Loomis Road, Franklin, WI
Agenda

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

Approval of the Minutes from February 25, 2013

Committee Reports
Finance Committee-T. Loew
Approval of Vouchers and Invoices

Report from Alderman Schmidt on City of Franklin Matters

New Business:
Changing entertainment DVD checkout periods and fines
Volunteer Breakfast Date
Long Term Goals
Wish List

Friends Update- D. Oleson

Foundation Report- D. McKnight-member

President's Report- D. Adam
Appointment Bylaw Review Committee-(Bylaws reviewed every 2 years)
Commitment Letter –rec'd all but one letter
Interior Study/Meeting Room Project
Programming and Marketing Committee -(Mike Karolewicz)

Director's Report-B. Roark
Schedule for Librarians at Board Meeting
Circulation
Monthly Activity of Director
Milwaukee County Federated Library System (MCFLS)
Library Program Updates

Building and Grounds Committee- D. McKnight-chair
Men's Urinal
Dirt, Mud jack Patio, Tuckpointing & Coping

Personnel Committee- B. Martins- chair
5 Year Personnel Plan-Timeline

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

Correspondence

Next Regular Meeting Date-April 22, 2013

Adjournment

Dated 3/13/13

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