



9151 West Loomis Road
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**Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, March 28, 2016**

Fadrow Room B
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – M. Karolewicz
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Correspondence (no action may be taken on issues raised unless otherwise on the agenda)
 - a. Letter from D. Coleman
- IV. Approval of the Minutes
 - a. Board of Trustees Meeting, February 22, 2016 (Attachment A)
 - b. Board of Trustees Special Meeting, February 16, 2016 (Attachment B)
 - c. Board of Trustees Special Meeting, March 21, 2016 (Attachment C)
- V. Finance Committee – T. Loew
 - a. Approval of Vouchers and Invoices
 - b. Treasurer's Report (Attachments D,E)
- VI. Report from Alderman D. Schmidt on City of Franklin Matters
- VII. Report of the President – M. Karolewicz
- VIII. Report of the Director – R. Muchin Young
 - a. Monthly Activity of Director & Library, including Upcoming Events (Attachment F)
 - b. FPL @ a Glance Statistics Report (Attachment G)
- IX. Report of the Friends of Franklin Public Library – R. Muchin Young
- X. Report of the Franklin Public Library Foundation – D. McKnight
- XI. Building and Grounds Committee – D. McKnight
- XII. Personnel Committee – R. Donohoo
- XIII. Strategic Plan & Capital Projects – M. Karolewicz
- XIV. Other Business
- XV. New Business
 - a. Budget Amendment moving funds from **2015** GL#15.0511.5812 to **2016** GL#15.0511.5812 (action required) (Attachment H)
 - b. Budget Amendment to deal with donation and related expenditures (action required) (Attachment I)
 - c. Use of Library Space by outside organizations (discussion, action requested)
 - d. Meeting Room Policy (discussion, action requested) (Attachment J)
 - e. Donations (discussion, action requested) (Attachment K)
 - f. Preliminary Budget Issues: Personnel (schedule meeting of personnel committee)
- XVI. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, April 25, 2016, 6:00 p.m.
- XVII. Adjourn

Agenda dated March 23, 2016

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.