

**Franklin Public Library Board Meeting
May 23, 2011—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 April 18, 2011

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

New Business:

Personnel Committee- B. Martins- chair

Building and Grounds Committee-D. McKnight-chair
HVAC Update

Foundation Report-D. McKnight-member
10 Year Anniversary Discussions

Report of Strategic Planning Operational Assessment Committee Meeting-M. Karolewicz

President's Report- D. Adam

Director's Report-B. Roark
Circulation
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-June 27, 2011

Adjournment

Dated 5/17/11

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