

**Franklin Public Library Board Meeting**  
**May 22, 2012—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 23, 2012

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

Report from Alderman Schmidt on City of Franklin Matters

New Business:  
Boy Scout Eagle Project-Pergola(s)  
Space Planning Comments/Considerations/Direction  
Staff Appreciation Update

Building and Grounds Committee- D. McKnight-chair  
Steps

Personnel Committee- B. Martins- chair

Friends Update- D. Oleson

Foundation Report- D. McKnight-member  
10 Year Anniversary

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-**Monday June 25, 2012**

Adjournment

Dated 5/18/12

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.