

**Franklin Public Library Board SPECIAL Meeting-Search Committee  
May 8, 2013 - 6:00 p.m.  
Franklin Public Library Fadrow B Room  
9151 W. Loomis Road, Franklin, WI  
Agenda**

Call to Order and Roll Call—Search Committee Chair Dennis McKnight  
Public Comment/Visitors

**Job Description**

Consideration of using a Library Consultant or Recruitment Firm  
Address the procedures for hiring a new Library Director or Interim Director  
Plan of Action

**Next Meeting Date- To Be Determined**

Adjournment

Dated 5/6/13

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