



9151 West Loomis Road  
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[www.FranklinPublicLibrary.org](http://www.FranklinPublicLibrary.org)

**Franklin Public Library Board of Trustees Meeting**  
**6:00 p.m., Monday, November 24, 2014**  
Sievert Family Community Room  
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

**AGENDA**

- I. Call to Order and Roll Call – D. McKnight
- 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)
- IV. Approval of the Minutes
  - a. Board of Trustees Meeting, October 27, 2014 (Attachment A)
- V. Finance Committee – T. Loew
  - a. Approval of Vouchers and Invoices
  - b. Treasurer’s Report (Attachments B, C)
- VI. Report from Alderman D. Schmidt on City of Franklin Matters
- VII. Report of the President – D. McKnight
  - a. Appoint Nominating Committee
- VIII. Report of the Director – R. Muchin Young
  - a. Monthly Activity of Director & Library, including Upcoming Events (Attachment D)
  - b. Circulation Report (Attachment E)
- IX. Report of the Friends of Franklin Public Library – D. Oleson
- X. Report of the Franklin Public Library Foundation – D. McKnight
- XI. Building and Grounds Committee – D. McKnight
- XII. Personnel Committee – R. Donohoo
- XIII. Other Business
  - a. New Website (discussion)
  - b. Children’s Desk Remodel (discussion)
- XIV. New Business
  - a. Strategic Plan & Capital Projects – M. Karolewicz
  - b. Automated Payment Machine replacement (discussion, possible action)
- XV. Future Meeting Date(s) and Agenda Item(s)
  - a. Next Regular Trustees Meeting: Monday, December 22, 2014, 6:00 p.m. (or alternate date)
  - b. Other:
- XVI. Adjourn

Agenda dated November 19, 2014

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.