



9151 West Loomis Road
Franklin, Wisconsin 53132
414.425.8214 FAX: 414.425.9498
www.FranklinPublicLibrary.org

Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, November 26, 2018
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order and Roll Call – J. Williams-Killackey
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Correspondence (Attachment A)
- IV. Approval of the Minutes
 - a. Board of Trustees Meeting, October 22, 2018 (Attachment B)
 - b. Personnel Committee Meeting, October 16, 2018 (Attachment C)
- V. Finance Committee – T. Berres
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report (Attachments D, E)
- VI. Report on City of Franklin Matters – K. Wilhelm
- VII. Report of the President
- VIII. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library, including Upcoming Events (Attachment F)
 - b. FPL @ a Glance Statistics Report (Attachment G)
- IX. Report of the Franklin Public Library Foundation – K. Wesener, J. Loeffel
- X. Report of the Building and Grounds Committee
- XI. Report of the Personnel Committee
- XII. Report of the Strategic Planning Committee (Attachment H)
- XIII. Business:
 - a. Discussion and Approval of Staff In-Service/Training Day, February 18, 2019, Including Effect on Library Hours (Attachment I)
 - b. Discussion and Approval of Mobile Hotspot Policy, 11/18 revision (Attachment J)
 - c. Discussion and Approval of Library Director Evaluation Form and Goals (Attachment K)
 - d. Discussion and Approval of Library Board Representative on Franklin Public Library Foundation Board
 - e. Discussion of 2019 Library Budget, Including Clarification on the Impact of Changes in the Retirement System and Healthcare Costs (Attachment L)
 - f. Discussion of Potential Library Needs in the Next Six Months to One Year (Attachment M)
- XIV. Future Meeting Date(s) and Agenda Item(s)
 - a. Next Regular Trustees Meeting: Monday, December 17, 2018, 6:00 p.m.
- XV. Adjourn

Agenda dated November 21, 2018

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.