

Franklin Public Library Board Meeting
October 24, 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 September 26, 2011

Committee Reports
Finance Committee-T. Loew
Approval of Vouchers and Invoices 3M
2012 Budget-Update

Report from Alderman Schmidt on City of Franklin Matters

Survey Report/Update-M. Karolewicz

New Business:
Volunteer Breakfast November 12, 2011
Concealed Carry
Security System

Building and Grounds Committee-D. McKnight-chair
Carpet Replacement
Steps

Personnel Committee- B. Martins- chair

Foundation Report-D. McKnight-member
10 Year Anniversary Update and New Member(s)

President's Report- D. Adam
Interior Space Planning Team and Meeting Report

Director's Report-B. Roark
Circulation
Monthly Activity of Director
Milwaukee County Federated Library System (MCFLS) –Member Agreement
Library Program Updates

Setting Future Meeting Date(s) and Listing Future Agenda Item(s)

Correspondence

Next Regular Meeting Date-November 28, 2011

Adjournment

Dated 10/18/11

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