

Franklin Public Library Board Meeting
October 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 September 24, 2012

Committee Reports

Finance Committee-T. Loew
Approval of Vouchers and Invoices
2013 Budget

Report from Alderman Schmidt on City of Franklin Matters

New Business:

Food and Beverage Policy
Phone System Update
Security System Update

Building and Grounds Committee- D. McKnight-chair

Dirt, Carpet Tiles, Lobby Tile, Mud jack Patio, Tuckpointing & Coping

Personnel Committee- B. Martins- chair

Short term/long term goals-including 5 year personnel plan

Friends Update- D. Oleson

Foundation Report- D. McKnight-member

President's Report- D. Adam

Space Planning Update
Trustee Job Description/Commitment

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, November 26, 2012**

Adjournment

Dated 10/15/12

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.