



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, October 22, 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. Approval of the Minutes
  - a. Board of Trustees Meeting, September 24, 2018 (Attachment A)
- IV. Finance Committee – T. Berres
  - a. Approval of Vouchers and Invoices
  - b. Treasurer’s Report (Attachments B, C)
- V. Report on City of Franklin Matters – K. Wilhelm
- VI. Report of the President
- VII. Report of the Library Director – J. Loeffel
  - a. Monthly Activity of Library Director & Library, including Upcoming Events (Attachment D)
  - b. FPL @ a Glance Statistics Report (Attachment E)
- VIII. Report of the Franklin Public Library Foundation – K. Wesener, J. Loeffel
- IX. Report of the Building and Grounds Committee
- X. Report of the Personnel Committee
- XI. Business:
  - a. Approval of Virtual Reality Center Policy (Attachment F)
  - b. Discussion on Reciprocal Borrowing Payment for 2020, Trends, and Effects on 2019 Budget (Attachment G)
  - c. Approval of Mayor’s Recommended Budget (Attachment H)
  - d. Discussion and Approval of Mobile Hotspot Policy (Attachment I)
  - e. Discussion and Approval of 2018 Library Director Evaluation Process and Goals (Attachment J)
- XII. Future Meeting Date(s) and Agenda Item(s)
  - a. Next Regular Trustees Meeting: Monday, November 26, 2018, 6:00 p.m.
- XIII. Adjourn

Agenda dated October 16, 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.