

Franklin Public Library Board Meeting
September 20, 2010—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 August 23, 2010
Circulation and Internet Usage

Committee Reports
Finance Committee-K. Wesener
 Approval of Vouchers and Invoices
 2011 Budget Update

New Business:
 Technology Review
 Read Off Your Fines (for children)

Personnel Committee- Bonnie Martins-Director Review/Distribute Report and Evaluation

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member-

Report of Strategic Planning Committee-D. Adam

President's Report- D. McKnight
 New Board Members

Director's Report-B. Roark
 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-October 25, 2010
Adjournment

Dated 9/15/10

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.