

**Franklin Public Library
 Special Board of Trustees Meeting
 Saturday, January 18th, 2020
 Minutes –Approved January 27, 2020**



ATTENDANCE:

Name	Attended	Name	Attended	Name	Attended
Judi Williams-Killackey (JW) President	X	Alan Aleksandrowicz (AA)	X	Terry Berres (TB) Treasurer	X
Reivian Berrios (RB)	X	Maria Imp (MI)	X	Mike Karolewicz (MK)	X
Judy Mueller (JM) <i>School District Administrator</i>	X	Annemarie Vitas- Oklobdzija (AV)	X	Ald. Kristen Wilhelm (KW) <i>Aldermanic Representative</i>	X

ALSO ATTENDED: Jennifer Loeffel, Director and Keri Whitmore, Assistant Director

CALL TO ORDER: JW called the meeting to order at 8:42am.

APPROVAL OF 2019 INVOICES: MK moved to approve vouchers and invoices for \$1,271.84. MI seconded. Motion carried.

OVERVIEW OF 2020-2024 FRANKLIN PUBLIC LIBRARY STRATEGIC PLAN

- a. **Mission Statement:** MK reviewed the mission statement and the process used to develop it.
- b. **Goals and Objectives:** MK and MI reviewed the 5 goals of the Strategic Plan.
- c. **Slide Presentation Information:** JL provided the information from the slides presented to the Common Council as a template for discussion.

PRIORITIZATION OF STRATEGIC PLAN GOALS AND OBJECTIVES: Goals were viewed and objectives for each were prioritized. Staff were identified to assist with implementation where applicable.

DISCUSSION OF LIBRARY BOARD COMMITTEE ASSIGNMENTS TO ACHIEVE STRATEGIC PLAN

PRIORITIES: Library Board Committees will develop a meeting schedule to intentionally and periodically assess the implementation and progress of the Strategic Plan.

DISCUSSION OF ORGANIZATIONAL HEALTH AS RELATED TO STRATEGIC PLAN: No separate discussion took place on this topic.

ADJOURN: RB moved to adjourn the meeting at 11:17am. AV seconded. Motion carried.

Respectfully submitted, Maria Imp, Library Board Secretary