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

ATTENDANCE:

<table>
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<tr>
<th>Name</th>
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<tr>
<td>Judi Williams-Killackey (JW) President</td>
<td>X</td>
<td>Alan Aleksandrowicz (AA)</td>
<td>X</td>
<td>Terry Berres (TB) Treasurer</td>
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<td>Reivian Berrios (RB)</td>
<td>X</td>
<td>Maria Imp (MI)</td>
<td>X</td>
<td>Mike Karolewicz (MK)</td>
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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