

Franklin Public Library Board of Trustees
Special Board Meeting
Saturday January 20, 2024

Approved February 26, 2024

Attendance: Maria Imp (MI), Judith Williams Killackey (JWexcused), Doris Weber (DW), Terry Berres (TB), Annemarie Vitas-Oklobdzija (AV), Alan Aleksandrowicz (AA), Mike Karolewicz (MK)excused,Michelle Eichmann(ME), Annalee Bennin(AB)excused,

Also Attending: Jennifer Loeffel

Call to Order: MI performed roll call at 8:30am

Finance: Approval of Vouchers and Invoices:

- a.Fund 15- DW made a motion to approve \$9,168.85, second by TB, motion passed.
- b.Fund 16- MI made a motion to approve \$7932.04, second by ME, motion passed.

Business:

A. Planning for the FPL 2025-2029 Strategic Plan: Discussion on reviving Strategic Plan Committee. JL spoke with Rachel Arndt, Library Consultant about assisting with Strategic Plan Revision.

B. Review of Mission Statement: Mission statement was reviewed

C. Review of 2023 Goal/Objectives Completed: Great progress was made.

Break: 9:30-9:42

D. Recommendation of Quarterly Goals/Objectives for the 2024 Action Plan: Goals/Objectives were discussed.

E. Recap and Closing: It was an amazing year for the Library.

Regular Board of Trustees Meeting: Monday January 22, 2024

Adjournment: AV motioned to adjourn at 10:42am, seconded by AA. Motion passed.

Respectfully submitted, Annemarie Vitas-Oklobdzija, Library Board Secretary