



**FRANKLIN PUBLIC LIBRARY
BOARD OF TRUSTEES REGULAR MEETING
FRANKLIN PUBLIC LIBRARY – FADROW MEETING ROOM
9151 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
6:00 p.m., Monday, August 31, 2020**

AGENDA

- I. Call to Order and Roll Call – M. Imp
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Visitor—Keri Whitmore, Assistant Director—Presentation on September Library Card Sign-Up Month Activities
- IV. Correspondence/Acknowledgement of Donation
 - a. Email from Patron Regarding Librarians’ Black Lives Matter Display
- V. Approval of the Minutes:
 - a. Regular Meeting of the Board of Trustees on July 20, 2020
- VI. Finance Committee – A. Aleksandrowicz
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report
- VII. Report of the Building & Grounds Committee – No Report
- VIII. Business:
 - a. Discussion and Action Relating to Library Board Committee Assignments
 - b. Discussion and Possible Action Relating to the Departmental Request for the 2021 Budget
 - c. Discussion and Action Relating to the Server Room AC Unit
 - d. Discussion and Possible Action Relating to the Fadrow Room A/V Upgrade
- IX. Update on Past or Upcoming Council Actions Relating to the Library – No Report
- X. Update on Franklin Public Schools Matters Relating to the Library—J. Mueller
- XI. Report of the Building & Grounds Committee – No Report
- XII. Report of the Personnel Committee – No Report
- XIII. Report of the President
- XIV. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library
 - b. FPL @ a Glance Statistics Report
- XV. Report on COLAND Activity – No Report
- XVI. Upcoming Library Board Meetings:
 - a. Regular Trustees Meeting: Monday, September 28, 2020 at 6:00 p.m., location TBD
- XVII. Adjourn

Agenda dated August 26, 2020

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Requests for accommodations for meetings should be made at least three (3) business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the City Clerk as much advance notice as possible. For additional information, contact the City Clerk’s office at (414) 425-7500.