



**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, December 21, 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. Approval of the Minutes:
  - a. Regular Meeting of the Board of Trustees on November 23, 2020
- IV. Finance Committee – A. Aleksandrowicz
  - a. Approval of Vouchers and Invoices
  - b. Treasurer’s Report
- V. Business:
  - a. Discussion and Action Regarding the 2021 Holiday and Special Closings Calendar
  - b. Discussion and Action Regarding the 2021 Board of Trustees Meetings Calendar
  - c. Discussion and Action Regarding Proposed Changes to the Shelver Pay Rate Schedule and Creation of a Pay Rate Schedule for Library Clerks
  - d. Discussion and Action Regarding Proposed Increase in Salary for Library Clerk Position
  - e. Discussion on Library Board Planning Retreat in January
- VI. Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm
- VII. Update on Franklin Public Schools Matters Relating to the Library – J. Mueller
- VIII. Report of the Building & Grounds Committee
- IX. Report of the Personnel Committee – R. Berrios
- X. Report of the President – M. Imp
- XI. Report of the Library Director – J. Loeffel
  - a. Monthly Activity of Library Director & Library
  - b. FPL @ a Glance Statistics Report
- XII. Report of the Franklin Public Library Foundation – J. Loeffel
- XIII. Report on COLAND Activity – T. Berres
- XIV. Upcoming Library Board Meetings:
  - a. Regular Trustees Meeting: Monday, January 25, 2021 at 6:00 p.m., location TBD
- XV. Adjourn

**Agenda dated December 17, 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.