



Franklin Public Library Board of Trustees Meeting

6:00 p.m., Monday, March 22, 2021

Fadrow Meeting Room and Online via Zoom

<https://zoom.us/j/95255470748>

Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order – M. Imp
- II. Visitors
- III. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- IV. Correspondence/Acknowledgement of Donations
- V. Approval of the Minutes from the Regular Meeting of the Board of Trustees on February 22, 2021
- VI. Finance Committee – A. Aleksandrowicz
 - a. Approval of Vouchers and Invoices
 - b. Treasurer’s Report
- VII. Business:
 - a. Discussion and Approval of Finance Committee Recommendation Regarding Future Management of Fund 16
 - b. Discussion of Review of Potential Policy Updates
- VIII. Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm
- IX. Update on Franklin Public Schools Matters Relating to the Library – J. Mueller
- X. Report of the Personnel Committee – R. Berrios
- XI. Report of the President – M. Imp
- XII. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library
 - b. FPL @ a Glance Statistics Report
- XIII. Report of the Franklin Public Library Foundation – J. Loeffel & A. Vitas-Oklobdzija
- XIV. Report on COLAND Meeting – T. Berres
- XV. Upcoming Library Board Meetings:
 - a. Regular Trustees Meeting: Monday, April 26, 2021 at 6:00 p.m., Fadrow Meeting Room and via Zoom
- XVI. Adjourn

Agenda dated March 17, 2021

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex. Re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.

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.