



**Franklin Public Library
Library Board Finance Committee Meeting
LOCATION: FRANKLIN PUBLIC LIBRARY
FADROW MEETING ROOM
9151 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN
5:30 p.m., Thursday, March 18, 2021**

AGENDA

- I. Call to Order
- II. Visitors
- III. Approval of the Minutes from the October 12, 2020 Meeting of the Finance Committee
- IV. Business:
 - a. Review of the History and Present Day Use of Fund 16
 - b. Discussion with the City of Franklin Finance Director Regarding Future Management of Fund 16
 - c. Recommendation to the Franklin Public Library Board of Trustees Regarding Future Management of Fund 16
- V. Adjournment

Agenda dated March 15, 2021

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.