

Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, July 24, 2023
Sievert Conference Room
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. Call to Order – M. Imp
- II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- III. Approval of the Minutes:
 - a. June 26, 2023 Regular Meeting of the Library Board of Trustees
- IV. Visitors:
 - a. James Matelski, Director of Information Technology for the City of Franklin
 - b. Srikar Prathigudupu—Presentation of Eagle Scout Project
- V. Finance Committee – A. Aleksandrowicz
 - a. Approval of Vouchers and Invoices
 - a. Fund 15
 - b. Fund 16
 - b. Treasurer’s Report
 - c. Report of the July 13, 2023 Finance Committee Meeting
- VI. Business:
 - a. Election of Library Board Officer Positions (Action)
 - b. Review and Discussion of Committee Assignments
 - c. Mid-Year Strategic Plan Update
- VII. Old Business:
 - a. Discussion and Approval of Soliciting on Library Property Policy
 - b. Discussion and Approval of Revised Unattended Children Policy
- VIII. Report of the July 18, 2023 Building and Grounds Committee Meeting
- IX. Update on Past or Upcoming Council Actions Relating to the Library – M. Eichmann
- X. Update on Franklin Public Schools Matters Relating to the Library – A. Bennin
- 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 – A. Vitas-Oklobdzija
- XIV. COLAND Report—T. Berres
- XV. Upcoming Library Board Meetings:
 - a. Regular Library Board of Trustees Meeting: August 28, 2023 at 6pm in Sievert Conference Room
- XVI. Adjourn

Agenda dated July 19, 2023

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.

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.