



Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, June 26, 2023
Sievert Conference Room
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. Donations:
 - a. \$300 Donation for the Purpose of Funding Nonfiction Books in Memory of Beverly Polaski
- V. Approval of the Minutes:
 - a. May 22, 2023 Regular Meeting of the Library Board of Trustees
- VI. Finance Committee – A. Aleksandrowicz
 - a. Approval of Vouchers and Invoices
 - i. Fund 15
 - ii. Fund 16
 - b. Treasurer’s Report
- VII. Business:
 - a. 2023 Preliminary Budget Review
 - b. Policy Review:
 - i. Public Code of Conduct Policy
 - ii. Unattended & Disruptive Children
- VIII. Old Business:
 - a. Discussion and Possible Approval of Soliciting on Library Property Policy
- IX. Update on Past or Upcoming Council Actions Relating to the Library – M. Eichmann
- X. Report of the President – M. Imp
- XI. Report of the Library Director – K. Whitmore
 - a. Monthly Activity of Library Director & Library
 - b. FPL @ a Glance Statistics Report
- XII. Report of the Franklin Public Library Foundation – A. Vitas-Oklobdzija
- XIII. Upcoming Library Board Meetings:
 - a. Finance Committee Meeting: TBD early July
 - b. Regular Library Board of Trustees Meeting: July 24, 2023 at 6pm in Sievert Conference Room
- XIV. Adjourn

Agenda dated June 21, 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.