



Franklin Public Library Board of Trustees Meeting

6:00 p.m., Monday, March 25, 2024

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. Donations:
 - a. K. Wilhelm Donation in the Amount of \$723.82
- IV. Approval of the Minutes:
 - a. February 26, 2024 Regular Meeting of the Library Board of Trustees
 - b. February 27, 2024 Special Meeting of the Library Board of Trustees
- V. Finance Committee – A. Aleksandrowicz
 - a. Approval of Vouchers and Invoices
 - i. Fund 15
 - ii. Fund 16
 - b. Treasurer's Report
- VI. New Business:
 - a. Approval of a Budget Amendment to the 2024 Library Budget, Moving \$3,500 from Fund 16 Fund Balance to Fund 16 G.L. #15.0511.5499 Unrestricted Contingency for Strategic Planning Expenses
 - b. Policy Review:
 - i. Material Selection Policy
- VII. Update on Past or Upcoming Council Actions Relating to the Library – M. Eichmann
- VIII. Report of the Strategic Planning Committee – M. Karolewicz, D. Weber
- IX. Report of the President – M. Imp
- X. Report of the Library Director – K. Whitmore
 - a. Monthly Activity of Library Director & Library
 - b. FPL @ a Glance Statistics Report
- XI. COLAND Report – T. Beres
- XII. Upcoming Library Board Meetings:
 - a. Regular Library Board of Trustees Meeting: April 22, 2024 at 6pm in Sievert Conference Room
 - b. Strategic Planning Committee Meeting: April 23, 2024 at 5:30pm in Fadow Meeting Room
- XIII. Adjourn

Agenda dated March 20, 2024

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.