



## Franklin Public Library Board of Trustees Meeting

6:00 p.m., Monday, April 26, 2021

Fadow Meeting Room and Online via Zoom

<https://zoom.us/j/98789700051>

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
  - a. March 31, 2021--\$100 Donation for the Purchase of Summer Reading Prizes from Anonymous
- V. Approval of the Minutes from the Regular Meeting of the Board of Trustees on March 22, 2021
- VI. Finance Committee – A. Aleksandrowicz
  - a. Approval of Vouchers and Invoices
  - b. Treasurer’s Report
- VII. Business:
  - a. Discussion of Library Board Trustee Positions
  - b. Policy Review:
    - i. In Library Use of Tablets Policy and Agreement—Request Policy Removal
    - ii. Discussion and Approval of Reading Garden Policy Revision
  - c. Discussion and Possible Approval of Second Library Intern Position for Summer
  - d. Discussion and Possible Approval Relating to the Fadow Room AV Upgrade
  - e. Action Regarding Authorizing the City of Franklin to Pay the Monthly U.S. Cellular from G.L. #16.0511.5433 Without Prior Approval from the Franklin Public Library Board of Trustees
  - f. Action Regarding Authorizing the City of Franklin to Pay the Monthly Konica Minolta Invoice from G.L. #16.0511.5433 Without Prior Approval from the Franklin Public Library Board of Trustees
  - g. Action Regarding Authorizing the City of Franklin to Pay the Monthly Sprint Invoice from G.L. #16.0511.5433 Without Prior Approval from the Franklin Public Library Board of Trustees
  - h. Action Regarding Authorizing the City of Franklin to Pay the Invoices for Performers from G.L. #16.0511.5299 Without Prior Approval from the Franklin Public Library Board of Trustees
- 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 President – M. Imp
- XI. Report of the Library Director – J. Loeffel
  - a. Monthly Activity of Library Director & Library
  - b. FPL @ a Glance Statistics Report
- XII. Report of the Franklin Public Library Foundation – No report. Next meeting May 3, 2021 at 6:00pm
- XIII. Upcoming Library Board Meetings:
  - a. Regular Trustees Meeting: Monday, May 24, 2021 at 6:00 p.m., Fadow Meeting Room and via Zoom
- XIV. Adjourn

**Agenda dated April 21, 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.