



Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, December 27, 2021
Fadrow Meeting 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. Correspondence/Acknowledgement of Donations
 - a. \$1,000 Donation for 2022 Chair Yoga Program
- V. Approval of the Minutes from the November 22, 2021 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. FPL 2022 Master Calendar of Holidays, Closed Days, Half Days, and Board Meetings
 - b. Director Evaluation and Discussion of Compensation of the Library Director
 - i. The Board may enter closed session pursuant to Wisconsin Statute Section 19.85 (1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The committees will then reconvene into open session to continue the agenda and take action on topics discussed in closed session.
-Motion to Come Out of Closed Session
 - ii. Discussion and Possible Action Relating to the Evaluation and Compensation of the Library Director
 - c. Date for Library Board Retreat
 - d. Weekend Maintenance Position
 - e. Policy Review:
 - i. Credit Card—Use Policy and Agreement
- 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 Personnel Committee—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 – J. Loeffel & A. Vitas-Oklobdzija
- XIV. Upcoming Library Board Meetings:
 - a. Personnel Committee Meeting: January 3, 2022 at 5pm in Sievert Conference Room and via Zoom
 - b. Regular Library Board of Trustees Meeting: January 24, 2022 at 6pm in Fadrow Meeting Room
- XV. Adjourn

Agenda dated December 20, 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.