



**Franklin Public Library Board of Trustees Meeting**  
**6:00 p.m., Monday, October 24, 2022**  
Fadrow Meeting Room A  
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. September 26, 2022 Meeting of the Library Board of Trustees
- IV. Finance Committee – A. Aleksandrowicz
  - a. Approval of Vouchers and Invoices
    - i. Fund 15
    - ii. Fund 16
  - b. Treasurer’s Report
- V. Report of the Personnel Committee:
- VI. Business:
  - a. Adoption of the 2023 Mayor’s Recommended Budget for Fund 15: The Library Board will move to adopt the 2023 Library Proposed Budget (Fund 15) with \$1,452,104 of Revenues, \$1,422,076 of Operating Expenditures, and Capital Expenditures of \$136,125
  - b. Adoption of the 2023 Auxiliary Library Budget: The Library Board will move to adopt the 2023 Auxiliary Library Proposed Budget (Fund 16) with \$54,304 of Revenues, \$36,304 of Operating Expenditures, and Capital Expenditures of \$18,000
  - c. Review and Approval Regarding Changes to Franklin Public Library’s Operating Hours Recommended by the Library Director
  - d. Bylaws Review
  - e. Policy Review:
    - i. Replacement Policy
- VII. Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm
- VIII. Update on Franklin Public Schools Matters Relating to the Library – A. Bennin
- IX. Report of the President – M. Imp
- X. Report of the Library Director – J. Loeffel
  - a. Monthly Activity of Library Director & Library
  - b. FPL @ a Glance Statistics Report
- XI. Report of the Franklin Public Library Foundation – J. Loeffel & A. Vitas-Oklobdzija
- XII. Upcoming Library Board Meetings:
  - a. Library Board Personnel Committee Meeting: November 16, 2022 at 5pm in Sievert Conference Room
  - b. Regular Library Board of Trustees Meeting: November 28, 2022 at 6pm in Fadrow Meeting Room
- XIII. Adjourn

**Agenda dated October 20, 2022**

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.