



## Franklin Public Library Board of Trustees Meeting

6:00 p.m., Monday, August 28, 2023

Sievert Conference Room

Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

### AGENDA

- I. Call to Order – M. Imp
- II. Visitors: Mayor John Nelson and/or Director of Finance Danielle Brown
- III. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- IV. Approval of the Minutes:
  - a. July 24, 2023 Regular 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. Business:
  - a. Discussion on 2024 Mayor’s Recommended Budget
  - b. Discussion and Possible Action on Parking Lot Lighting Relating to Patron and Staff Safety
  - c. Policy Review:
    - i. Study Rooms Policy
- VII. Old Business:
  - a. Review and Discussion of Committee Assignments
- VIII. Update on Past or Upcoming Council Actions Relating to the Library – M. Eichmann
- IX. Update on Franklin Public Schools Matters Relating to the Library – A. Bennin
- X. Personnel Committee Report
- XI. Report of the President – 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 – A. Vitas-Oklobdzija
- XIV. COLAND Report – T. Berres
- XV. Upcoming Library Board Meetings:
  - a. Personnel Committee Meeting: September 7, 2023 at 5pm in Sievert Conference Room
  - b. Regular Library Board of Trustees Meeting: September 25, 2023 at 6pm in Sievert Conference Room
- XVI. Adjourn

**Agenda dated August 23, 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.