



Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, December 18, 2023
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. Approval of the Minutes:
 - a. November 27, 2023 Regular 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. New Business:
 - a. Library Director Evaluation and Compensation
 - 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 committee 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
 - b. Presentation from Library Director Regarding Future Plans and Projects at Franklin Public Library
- VI. Update on Past or Upcoming Council Actions Relating to the Library – M. Eichmann
- VII. Update on Franklin Public Schools Matters Relating to the Library – A. Bennin
- VIII. Report of the President – M. Imp
- IX. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library
 - b. FPL @ a Glance Statistics Report
- X. Report of the Franklin Public Library Foundation – A. Vitas-Oklobdzija, J. Loeffel
- XI. Upcoming Library Board Meetings:
 - a. Library Board Retreat: January 13, 2024 at TBD in Fadrow Meeting Room
 - b. Regular Library Board of Trustees Meeting: January 22, 2024 at 6pm in Sievert Conference Room
- XII. Adjourn

Agenda dated December 14, 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.