



Franklin Public Library Board of Trustees Meeting

6:00 p.m., Monday, February 27, 2023

Fadrow Meeting Room A

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

AGENDA

- I. Call to Order – M. Imp
- II. Visitors
 - a. Briony Beckstrom and Keri Whitmore—ALA LibLearnX Conference Report
- III. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- IV. Donations:
 - a. \$300 in Memory of Darlene Blakely, former Assistant Director at Franklin Public Library
- V. Approval of the Minutes:
 - a. January 23, 2023 Regular 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. Discussion and Approval of 2022 Franklin Public Library State Annual Report
 - b. Discussion and Approval of Statement Concerning System Effectiveness: “The Franklin Public Library Board of Trustees Hereby States That in 2022 the Milwaukee County Federated Library System Did Provide Effective Leadership and Adequately Met the Needs of the Library”
 - c. Discussion and Possible Action On a Budget Amendment for the 2023 Budget of Fund 16 Moving \$6,000 from Fund 16 Fund Balance to 2023 G.L. #16.0511.5816 for the Purpose of Funding Additional Adult and Children’s Materials
- VIII. Old Business:
 - a. Library Security Project Update
 - b. Bylaws Review
- IX. Update on Past or Upcoming Council Actions Relating to the Library – K. Wilhelm
- X. Update on Franklin Public Schools Matters Relating to the Library – A. Bennin
- 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 – J. Loeffel
- XIV. COLAND Report—T. Berres
- XV. Upcoming Library Board Meetings:
 - a. Finance Committee Meeting: TBD in Sievert Conference Room
 - b. Personnel Committee Meeting: TBD in Sievert Conference Room
 - c. Regular Library Board of Trustees Meeting: March 27, 2023 at 6pm in Fadrow Meeting Room
- XVI. Adjourn

Agenda dated February 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.