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Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, March 28, 2016
Fadrow Room B
Franklin Public Library, 9151 West Loomis Road, Franklin, Wisconsin

AGENDA

I. Call to Order and Roll Call – M. Karolewicz
II. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
III. Correspondence (no action may be taken on issues raised unless otherwise on the agenda)
   a. Letter from D. Coleman (Attachment A)
IV. Approval of the Minutes
   a. Board of Trustees Meeting, February 22, 2016 (Attachment B)
   b. Board of Trustees Special Meeting, February 16, 2016 (Attachment C)
   c. Board of Trustees Special Meeting, March 21, 2016 (Attachment D)
V. Finance Committee – T. Loew
   a. Approval of Vouchers and Invoices
   b. Treasurer's Report (Attachments E,F)
VI. Report from Alderman D. Schmidt on City of Franklin Matters
VII. Report of the President – M. Karolewicz
VIII. Report of the Director – R. Muchin Young
   a. Monthly Activity of Director & Library, including Upcoming Events (Attachment G)
   b. FPL @ a Glance Statistics Report (Attachment H)
IX. Report of the Friends of Franklin Public Library – R. Muchin Young
X. Report of the Franklin Public Library Foundation – D. McKnight
XI. Building and Grounds Committee – D. McKnight
XII. Personnel Committee – R. Donohoo
XIII. Strategic Plan & Capital Projects – M. Karolewicz
XIV. Other Business
XV. New Business
   a. Budget Amendment moving funds from **2015** GL#15.0511.5812 to **2016** GL#15.0511.5812 (action required) (Attachment I)
   b. Budget Amendment to deal with donation and related expenditures (action required) (Attachment J)
   c. Use of Library Space by outside organizations (discussion, action requested)
   d. Meeting Room Policy (discussion, action requested) (Attachment K)
   e. Donations (discussion, action requested) (Attachment L)
   f. Preliminary Budget Issues: Personnel (schedule meeting of personnel committee)
XVI. Future Meeting Date(s) and Agenda Item(s)
   a. Next Regular Trustees Meeting: Monday, April 25, 2016, 6:00 p.m.
XVII. Adjourn

Agenda dated March 24, 2016

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.