



Franklin Public Library Board of Trustees Meeting

6:00 p.m., Monday, April 22, 2024

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. March 25, 2024 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. Approval of Reappointment of Annemarie Vitas-Oklobdzija to the Franklin Public Library Foundation Board as Library Board Representative
 - b. Update on Q1 Action Plan Progress
 - c. Approval of a Budget Amendment to the 2024 Library Budget, Moving \$2,500 from 16.0511.5499 – Unrestricted Contingency to Fund 16 G.L. #16.0511.5299 - Sundry Contractors for Strategic Planning Contractor Services by Arndt Consulting, LLC, To Better Reflect Usage of the Funds
 - d. Discussion and Approval of a Budget Amendment to the 2024 Library Budget, Moving \$1,000 from Fund 16 Fund Balance to Fund 16 G.L. #16.0511.5734 - Volunteer Recognition for Expenses Related to Strategic Planning
 - e. Discussion and Action on Gift Acceptance Policy
- VI. Old Business:
 - a. Policy Review:
 - i. Material Selection Policy
- VII. Update on Past or Upcoming Council Actions Relating to the Library – M. Eichmann
- VIII. Update on 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. Upcoming Library Board Meetings:
 - a. Strategic Planning Committee Meeting: April 23, 2024 at 5:30pm in Fadrow Meeting Room
 - b. Finance Committee Meeting: TBD in Sievert Conference Room
 - c. Building & Grounds Committee Meeting: TBD in Sievert Conference Room
 - d. Regular Library Board of Trustees Meeting: May 20, 2024 at 6pm in Sievert Conference Room
- XII. Adjourn

Agenda dated April 19, 2024

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.