



Franklin Public Library Board of Trustees Meeting
6:00 p.m., Monday, July 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. June 24, 2024 Regular Meeting of the Library Board of Trustees
- IV. Visitors:
 - a. Mayor John Nelson
- V. Finance Committee – A. Aleksandrowicz
 - a. Approval of Vouchers and Invoices
 - a. Fund 15
 - b. Fund 16
 - b. Treasurer’s Report
 - c. Report of the Finance Committee Meeting
- VI. Business:
 - a. Election of Library Board Officer Positions (Action)
 - b. Review and Discussion of Committee Assignments
 - c. Mid-Year Strategic Plan Update
- VII. Old Business:
 - a. Review and Possible Approval of Flooring Quotes from Adair Floors and Bartz’s Floor Covering
 - b. Review and Possible Approval of Quotes for Moving Library Shelving During Re-Carpeting Project
- 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. Report of the President – M. Imp
- XI. Report of the Library Director – J. Loeffel
 - a. Monthly Activity of Library Director & Library
 - b. FPL @ a Glance Statistics Report
- XII. Report of the Franklin Public Library Foundation – A. Vitas-Oklobdzija
- XIII. COLAND Report—T. Berres
- XIV. Upcoming Library Board Meetings:
 - a. Strategic Planning Committee Meeting: July 23, 2024 at 5:30pm in Fadrow Meeting Room
 - b. Regular Library Board of Trustees Meeting: August 26, 2024 at 6pm in Sievert Conference Room
- XV. Adjourn

Agenda dated July 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.

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.