



Franklin Public Library Board of Trustees Meeting

6:00 p.m., Monday, June 24, 2024

Sievert Conference Room

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

AGENDA

- I. Call to Order – M. Imp
- II. Visitors: Jeff Van Ess from Johnson Controls Regarding Recommendations Made to the City Relating to the Library Building
- III. Public Comment (no action may be taken on issues raised unless otherwise on the agenda)
- IV. Approval of the Minutes:
 - a. May 20, 2024 Regular Meeting of the Library Board of Trustees
- V. Finance Committee – A. Aleksandrowicz
 - a. Approval of Vouchers and Invoices
 - i. Fund 15
 - ii. Fund 16
 - b. Treasurer’s Report
- VI. Report of the Building and Grounds Committee:
 - a. June 6, 2024 Meeting Minutes
- VII. New 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. Report of the Strategic Planning Committee
- X. Report of the President – M. Imp
- XI. Report of the Library Director – K. Whitmore
 - a. Monthly Activity of Library Director & Library
 - b. FPL @ a Glance Statistics Report
- XII. COLAND Report: T. Berres
- XIII. Upcoming Library Board Meetings:
 - a. Strategic Planning Committee Meeting: June 25 at 5:00pm in Fadrow Meeting Room
 - b. Regular Library Board of Trustees Meeting: July 22, 2024 at 6pm in Sievert Conference Room
- XIV. Adjourn

Agenda dated June 18, 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.