



ATTENDANCE:

| Name | Attended | Name | Attended | Name | Attended |
|---|----------|---|----------|--|----------|
| Maria Imp <i>President</i> | Excused | Michael Karolewicz | X | Alan Aleksandrowicz <i>Treasurer</i> | Excused |
| Annemarie Vitas- Oklobdzija <i>Secretary</i> | X | Terrence Berres | X | Christopher Doll | X |
| Judith Williams- Killackey | X | Amanda Pound School <i>District Representative</i> | X | Ald. Michelle Eichmann <i>Aldermanic Representative</i> | X |

Also Attended: Jennifer Loeffel, Library Director and Keri Whitmore, Assistant Library Director

Call to Order: M. Karolewicz called the Franklin Public Library Board meeting to order and performed roll call at 8:30a.m.

Visitors: None

Public Comment: None

BUSINESS:

- a. **Review of Mission Statement:** The Library Board reviewed the mission statement “The Franklin Public Library is dedicated to providing every member of our community with abundant opportunities to learn, explore and connect.” The Library Board felt that this mission statement is still appropriate.
- b. **Review of 2024 Goals/Objectives Completed:** The Library Board reviewed the completed goals and objectives. All goals/objectives were completed.
 (A. Vitas-Oklobdzija arrived at 8:52a.m.)
- c. **Recommendation of Quarterly Goals/Objectives for the 2025 Action Plan:** The Library Board identified the quarterly goals/objectives they would like to see implemented at the library using the priorities established in the 2025-2029 Strategic Plan.
- d. **Recap and Closing:** J. Loeffel and K. Whitmore will work on editing the 2025 Action Plan document and bring it back to the Library Board at the next Board meeting.

Upcoming Meetings: Regular Library Board of Trustees Meeting: January 27, 2025 at 6pm in Sievert Conference Room

Adjourn: A. Vitas-Oklobdzija made a motion to adjourn the meeting at 7:04pm. J. Williams-Killackey seconded. Motion passed.

Respectfully submitted, Jennifer Loeffel, Library Director