

City of Franklin
City of Franklin Special Meeting
June 24, 2019 7:30 PM City Hall

A Copy of the "Open Meetings Act" is posted in the Council Room
This Agenda can be changed up to 24 hours prior to meeting time per open meeting law.

The Board may enter into closed session to discuss any matter on this agenda when it is determined by the council that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of an individual and if such an individual has not requested a public meeting, or as otherwise allowed by law. A closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session.

It is the intention of the Board to take up the items on the agenda in sequential order. However, the Board reserve the right to take up matters in a different order to accommodate the schedules of the board members, persons having items on the agenda, and the public.

1. Call Meeting to Order Roll Call
2. Verification of Open Meetings Notice
3. **Discussion and Action Items**
 - a. Consider, Discuss, and Approve -Power Contract
 - b. Consider, Discuss and Approve - The Library Board's recommendation of hiring Amanda Shelton as the Head Librarian as of July 1 2019. Wage at \$11.50 per hour with a 6 month review with a potential .50 cents raise, to \$12.00 per hour as of January 1 2020.
 - c. Consider, Discuss and Approve hiring of Doyle Hanshaw part time for the summer at \$11.50 per hour.
4. Adjourn

June 20 2019

The Library Board has offered the Library Director position to Amanda Shelton with a starting wage of \$11.50 per hour with a six month review and the potential fifty cents increase to \$12.00 per hour. Start date of July 1 2019.

Library Board President

A handwritten signature in cursive script that reads "Joan Dorn". The signature is written in black ink and is positioned above the printed name.

Joan Dorn