St. Francis Library Board
Meeting Agenda

February 10, 2016
5:00 p.m.

NOTICE

There will be a St. Francis Library Board meeting on **Wednesday, February 10, 2016.** at the St. Francis Library, 4230 S. Nicholson Ave.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Board Meeting held Thursday, January 14, 2016..
4. Approval of January Claims (Action)
5. Correspondence
6. Comments from visitors
7. Chairperson's Report
8. School Representative's Report
9. Director's Report
10. Adult and Youth Services Reports
11. Unfinished Business
    a. Parking Lot Project (Discussion/Action)
12. New Business
    a. State Annual Report (Discussion/Action)
    b. Retirement of Barbara Suhm (Discussion/Action)
    c. Website Banner update (Discussion/Action)
13. Adjourn

Note: The Library Board may discuss other matters as authorized by law. Some correspondence and unfinished/new business may or may not be acted upon or discussed.

NEXT MEETING: Wednesday, March 9, 2016

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the St. Francis Library at 481-7323. The meeting room is wheelchair accessible from the front entrance.

NOTE: There is a potential that a quorum of the Common Council may be present.

Posted on Friday, February 5, 2016.