ST. FRANCIS PUBLIC LIBRARY

St. Francis Library Board Meeting Agenda

September 14, 2016
5:00 p.m.

NOTICE

There will be a St. Francis Library Board meeting on **Wednesday, September 14, 2016,** at the St. Francis Public Library, 4230 S. Nicholson Ave.

AGENDA

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Approval of the Minutes of the Board Meeting held Wednesday, August 10, 2016.
5. Approval of August Claims (Action)
6. Correspondence
7. Comments from visitors
8. Chairperson's Report
9. School Representative's Report
10. Director's Report
11. Adult and Youth Services Reports
12. Unfinished Business
    a. Building updates (Discussion)
13. New Business
    a. Personnel Manual Update (Discussion/Action)
    b. 2017 Holidays and Closings (Discussion/Action)
    c. Laptop Bar (Discussion/Action)
    d. 2017 Budget Process (Discussion)
14. 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, October 12, 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 Monday, September 12, 2016.