St. Francis Library Board
Meeting Agenda

October 12, 2016
5:00 p.m.

NOTICE

There will be a St. Francis Library Board meeting on **Wednesday, October 12, 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, September 14, 2016.
5. Approval of September 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 - none
13. New Business
    a. Confidentiality policy update (discussion/action)
    b. Proctoring exams (discussion/action)
    c. Reciprocal Borrowing fund update (discussion/action)
14. Motion and roll call vote to go in to Closed Session in accordance with WI Statutes Section 19.85(1)(c) for the purpose of considering personnel related issues, such as the employment, promotion, compensation, or performance evaluation of employees.
15. Return to open session.
16. 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, November 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, October 07, 2016