



St. Francis Library Board  
Meeting Agenda  
**Special Meeting**  
March 16, 2020  
5:00 p.m.

**NOTICE**

There will be a special St. Francis Library Board meeting on **Monday, March 16, 2020**, at the St. Francis Public Library, 4230 S. Nicholson Ave.

**AGENDA**

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. New Business
  - a. Action plan for dealing with COVID-19 (discussion/action)
  - b. Sick leave for part time employees (discussion/action)
5. Comments on prior, present, and potential agenda items by Board Members.
6. 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, April 8, 2020**

**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 Sunday, March 15, 2020.**