



## St. Francis Library Board Meeting Agenda

May 13, 2019  
5:00 p.m.

### NOTICE

There will be a St. Francis Library Board meeting on **Monday, May 13, 2019**, 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 Meetings held Wednesday, April 10, 2019. (Action)
5. Approval of April Claims (Action)
6. Correspondence
7. Comments from visitors
8. Chairperson's Report
9. School Representative's Report
10. Friends' Report
11. Director's Report
12. Adult and Youth Services Reports
13. Unfinished Business
14. New Business
  - a. Potential bans of problem patrons (discussion/action)
  - b. Fine threshold for OverDrive (discussion)
15. 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 personnel. Topic of discussion: Library Director annual performance evaluation.
16. Reconvene into Open Session – action on evaluation.
17. Comments on prior, present, and potential agenda items by Board Members.
18. 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, June 12, 2019.**

### 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, May 10, 2019**