



## St. Francis Library Board Meeting Agenda

May 20, 2019  
5:00 p.m.

### NOTICE

There will be a St. Francis Library Board meeting on **Monday, May 20, 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. New Business
  - a. Job Descriptions – Library Custodian, Cleaning and Grounds & Library Custodian, Building Maintenance (discussion/action)
5. 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.
6. Reconvene into Open Session – action on evaluation.
7. Comments on prior, present, and potential agenda items by Board Members.
8. 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 17, 2019**