



St. Francis Library Board  
Meeting Agenda  
May 13, 2020  
5:00 p.m.

**NOTICE**

There will be a St. Francis Library Board meeting on **Wednesday, May 13, 2020**. **Board members and the public may attend virtually via Zoom:**

<https://us02web.zoom.us/j/83197606402?pwd=S3pDZDNRZEppV09nZTEzM1d2MTN4dz09>

**Meeting ID: 831 9760 6402**

**Password: 929236**

**One tap mobile**

**+13126266799,,83197606402#,,1#,929236# US (Chicago)**

**Dial by your location: 1(312)626-6799**

**AGENDA**

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Approval of Minutes from the Special Library Board meeting of March 30, 2020 (discussion/action)
5. Approval of April Claims (discussion/action)
6. Reports:
  - a. Chairperson
  - b. School Representative
  - c. Friends
  - d. Director
7. Unfinished Business – none
8. New Business
  - a. Library Card Registraton Policy (discussion/action)
  - b. Emergency Leave Pay expiration (discussion/action)
9. 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.
10. Reconvene to open session (Action on closed session item)
11. Comments on prior, present, and potential agenda items by Board Members.
12. 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 REGULAR MEETING: Wednesday, June 10, 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 Monday, May 11, 2020.**