



St. Francis Library Board
Meeting Agenda - Amended
January 22, 2026
4:30 p.m.

NOTICE

There will be a St. Francis Library Board meeting on **Thursday, January 22, 2026, at 4:30 pm in the Ladish Room 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 Minutes from the Library Board meetings of November 12 and December 10, 2025
5. Approval of December Claims (discussion/action)
6. Correspondence
7. Public Comments (speakers limited to 3 minutes)
8. Reports:
 - a. President
 - b. School Representative
 - c. Friends
 - d. Director
9. Old Business:
 - a. Social Media Archiving (discussion/action)
10. New Business:
 - a. Review and approval of Employee Policies and Work rules (discussion/action)
 - b. Outdoor sign replacement (discussion/action)
 - c. 2026 Giving Campaign Projects (discussion/action)
 - d. MSA Building Assessment – brief review. (discussion)
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: February 11, 2026

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, January 19, 2026