



St. Francis Library Board  
Meeting Agenda  
June 13, 2022  
4:00 p.m.

**NOTICE**

There will be a St. Francis Library Board meeting on **Wednesday, July 13, 2022 at 4:00 pm the St. Francis Public Library.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Motion to Convene into Closed Session:  
The Board may convene into Closed Session pursuant with Wis. Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction
5. Reconvene into Open Session:  
Upon conclusion of the Closed Session item, the Board will reconvene into Open Session prior to acting on any matter that needs to be acted upon in Open Session.
6. Discussion and possible action from Closed Session.
7. Approval of Minutes from the Library Board meetings of June 6, 2022 (discussion/action)
8. Approval June Claims (discussion/action)
9. Correspondence
10. Public Comments (speakers limited to 3 minutes)
11. Reports:
  - a. Chairperson
  - b. School Representative
  - c. Friends
  - d. Director
12. Old Business
  - a. Personnel Manual (discussion/action)
  - b. Strategic Plan (discussion/action)
13. New Business
  - a. Bequest (discussion/action)
  - b. Self-check option (discussion/action)
  - c. Phone service (discussion/action)
  - d. Local Artist Project (discussion/action)
14. Comments on prior, present, and potential agenda items by Board Members.
15. 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, August 10, 2022**

**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, July 11, 2022.**