



St. Francis Library Board
Meeting Agenda
September 11, 2024
4:00 p.m.

NOTICE

There will be a St. Francis Library Board meeting on **Wednesday, September 11, 2024 at 4:00 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 meeting of August 14, 2024.
5. Approval of August Claims (discussion/action)
6. Correspondence
7. Public Comments (speakers limited to 3 minutes)
8. Reports:
 - a. Chairperson
 - b. School Representative
 - c. Friends
 - d. Director
9. Unfinished Business
 - a. Capital Improvements (discussion/action)
 - b. MOU with School District (discussion/action)
 - c. Fire protection service bids (discussion/action)
10. New Business
 - a. 2025 Budget status update (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.

SPECIAL MEETING: Wednesday, September 18th, 2024 – New MCFLS Member Agreement

NEXT REGULAR MEETING: Wednesday, October 9, 2024.

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, September 6, 2024.