



St. Francis Library Board
Meeting Agenda
October 9, 2024
4:00 p.m.

NOTICE

There will be a St. Francis Library Board meeting on **Wednesday, September 9, 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 meetings of September 11 and September 18, 2024
5. Approval of September 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. MOU with School District (discussion/action)
 - b. 2025 Budget Update (discussion/action)
10. New Business
 - a. 2025 Holiday closures (discussion/action)
 - b. Staff Appreciation Brunch (discussion/action)
 - c. Update Explorer Pass Policy (discussion/action)
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, November 13, 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, October 4, 2024.