



St. Francis Library Board
Meeting Agenda
November 12, 2020
4:00 p.m.

NOTICE

There will be a St. Francis Library Board meeting on **Thursday, November 12, 2020 at 4:00 pm the St. Francis Public Library.**

Public may attend the meeting virtually via Zoom.

<https://us02web.zoom.us/j/89440090714?pwd=SUZXWjArckhkSVg4SkMxeVBVdEVtdz09>

Meeting ID: 894 4009 0714 Passcode: 351346

Or by phone: +1 312 626 6799 US (Chicago)

AGENDA

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Approval of Minutes from the Library Board meeting of October 15, 2020 (discussion/action)
5. Approval October Claims (discussion/action)
6. Reports:
 - a. Chairperson
 - b. School Representative
 - c. Friends
 - d. Director
7. Unfinished Business - none
8. New Business
 - a. 2021 Reciprocal Borrowing Expenditures (discussion/action)
 - b. Staff Appreciation Gift (discussion/action)
 - c. Quarantine-related Closures and Staff Pay (discussion/action)
9. Comments on prior, present, and potential agenda items by Board Members.
10. 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: Thursday, December 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 Tuesday, November 10, 2020.