



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

**NOTICE**

There will be a St. Francis Library Board meeting on **Wednesday, December 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 meetings of Nov. 13<sup>th</sup> and Nov. 21<sup>st</sup>, 2024
5. Approval of November 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. Old Business:
  - a. Problem Patron (discussion/action)
10. New Business:
  - a. Vacation rollover (discussion/action)
  - b. Study Room Policy (discussion/action)
  - c. Board Training opportunities (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: Wednesday, January 8, 2025.**

**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, December 6, 2024**