



St. Francis Library Board
Special Meeting Agenda
September 18, 2024
4:00 p.m.

NOTICE

There will be a St. Francis Library Board meeting on **Wednesday, September 18, 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. Public Comments (speakers limited to 3 minutes)
5. New Business
 - a. MCFLS Member Agreement – presentation and discussion with MCFLS Director Steve Hesel on the new MCFLS Member Agreement for 2025-2028.
6. Comments on prior, present, and potential agenda items by Board Members.
7. 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, 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 13, 2024.