



St. Francis Library Board
Meeting Agenda - **Amended**
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. Motion and roll call vote to go into closed session in accordance with Wis. Stat. §§ 19.85(1)(c) and (f) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and for purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where Wis. Stat. § 19.85(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Item(s) for discussion: Library Director. The Board will reconvene into open session before taking action on any matter that requires action in open session.
12. Motion and roll call vote to reconvene to Open Session.
13. Comments on prior, present, and potential agenda items by Board Members.
14. 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 Tuesday, October 8, 2024