



St. Francis Library Board  
Meeting Agenda  
April 10, 2024  
4:00 p.m.  
**Amended Agenda**

**NOTICE**

There will be a St. Francis Library Board meeting on **Wednesday, April 10, 2024 at 4:00 pm the St. Francis Public Library.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Approval of Minutes from the Library Board meeting of March 13, 2024. (discussion/action)
5. Approval of March 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. Capital Improvements
  - b. MOU with School District
10. New Business
  - a. Public Computer Purchase (discussion/action)
  - b. Adult Dept. Staffing (discussion/action)
  - c. Discovery World Pass (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, May 8, 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, April 5, 2023**