



St. Francis Library Board
Meeting Agenda
December 14, 2022
4:00 p.m.

NOTICE

There will be a St. Francis Library Board meeting on **Wednesday, November 9, 2022 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 November 9, 2022. (discussion/action)
5. Approval of November Claims (discussion/action)
6. Correspondence
7. Public Comments (speakers limited to 3 minutes)
8. Motion to Convene into Closed Session:
The Board may convene into Closed Session pursuant with Wis. Stat. Sec. 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction. Topic: Director contract.
9. Reconvene into Open Session:
Upon conclusion of the Closed Session item, the Board will reconvene into Open Session prior to acting on any matter that needs to be acted upon in Open Session.
10. Discussion and possible action from Closed Session.
11. Reports:
 - a. Chairperson
 - b. School Representative
 - c. Friends
 - d. Director
12. Unfinished Business
13. New Business
 - a. Reciprocal Borrowing 2023 Spending Plan (discussion/action)
 - b. Staff In-Service Date/Library Closure (discussion/action)
 - c. Wage Step Increases (discussion/action)
 - d. Meeting Dates/Times 2023 (discussion/action)
 - e. TKE proposed elevator upgrade (discussion/action)
14. Comments on prior, present, and potential agenda items by Board Members.
15. 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 11, 2022.

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 Saturday, December 10, 2022.