



St. Francis Library Board  
Meeting Agenda  
February 14, 2024  
4:00 p.m.

**NOTICE**

There will be a St. Francis Library Board meeting on **Wednesday, February 14, 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 January 10, 2024. (discussion/action)
5. Approval of January 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 (discussion/action)
    - i. Furnace replacements
    - ii. Sprinkler quotes
  - b. Library Board By-Laws (discussion/action)
10. New Business
  - a. Annual State Report (discussion/action)
  - b. Vacation Requests (discussion/action)
  - c. Explorer Passes (discussion/action)
  - d. Paging system (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, March 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 Friday, February 9, 2023**