



St. Francis Library Board Meeting Agenda

June 12, 2013
5:00 p.m.

NOTICE

There will be a St. Francis Library Board meeting on **Wednesday, June 12, 2013, at 5:00 p.m.** at the St. Francis Library, 4230 S. Nicholson Ave.

AGENDA

1. Call to Order
2. Roll Call and introduction of new Board Member
3. Approval of the Minutes of the Board Meeting held April 10, 2013 and May 8, 2013 (Action)
4. Approval of May Claims (Action)
5. Correspondence
6. Comments from visitors
7. Chairperson's Report
8. Director's Report
9. Adult and Youth Services Reports
10. Unfinished Business
11. New Business
 - a. Areas of rescue assistance (Discussion and Action)
 - b. Window Cleaning (Discussion and Action)
 - c. Laptop and Children's Office Computer (Discussion and Action)
 - d. Collection Development/Reconsideration Policy (Discussion and Action)
12. Motion and roll call vote to go in to Closed Session in accordance with Wisconsin Statutes Section 19.85(1)(c) for the purpose of considering personnel related issues, such as the employment, promotion, compensation or performance evaluation of the library director.
13. Adjourn
14. 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.

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, June 7, 2013.