



St. Francis Library Board  
Meeting Agenda

September 11, 2013  
5:00 p.m.

**NOTICE**

There will be a St. Francis Library Board meeting on **Wednesday, September 11, 2013, at 5:00 p.m.** at the St. Francis Library, 4230 S. Nicholson Ave.

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the Board Meeting held August 14, 2013.
4. Approval of August Claims (Action)
5. Correspondence – MCFLS Letter re: Member Agreement
6. Comments from visitors
7. Chairperson's Report
8. Director's Report
9. Adult and Youth Services Reports
10. Unfinished Business
  - a. Reciprocal Borrowing Fund Request – Tablets/E-readers (Discussion/Action)
11. New Business
  - a. Date for November Board Meeting (Discussion/Action)
  - b. TNS/Automated Calling (Discussion/Action)
  - c. Policy Review – Fines and fees (Discussion/Action)
  - d. 2014-2015 Member Agreement (Discussion/Action)
  - e. Budget Update (Discussion)
12. Adjourn
13. 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, September 6, 2013.**