



## St. Francis Library Board Meeting Agenda

October 9, 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 September 11, 2013.
4. Approval of September Claims (Action)
5. Correspondence – Nancy Goltz
6. Comments from visitors
7. Chairperson's Report
8. Director's Report
9. Adult and Youth Services Reports
10. Motion to go into Closed Session, Roll Call Vote (Action)  
Adjourn to go in to closed session for the purpose of considering personnel matters. This is a closed session in accordance with WI open meeting law (Wisconsin Statutes s. 19.85(1)(c) which allows closed sessions when the employment, promotion, compensation, or performance evaluation data of any public employee)
11. Motion to reconvene to Open Session (Action)
12. Unfinished Business
  - a. Policy Review – Fines and Fees (Discussion/Action)
13. New Business
  - a. April 2, 2014 – Sierra Switchover (Discussion/Action)
  - b. Budget Update (Discussion)
  - c. Vacation request (Discussion/Action)
  - d. Proposed CIP plan for 2014 Budget Cycle (Discussion/Action)
14. Adjourn
15. 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 MEETING: Wednesday, November 6<sup>th</sup>, 2013.**

### 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, October 4th, 2013.**