



St. Francis Library Board
Meeting Agenda

November 6, 2013

5:00 p.m.

NOTICE

There will be a St. Francis Library Board meeting on **Wednesday, November 6, 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 and October 9, 2013.
4. Approval of September and October 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
 - a. Policy Review – Fines and Fees (Discussion/Action)
 - b. April 2, 2014 – Sierra Switchover (Discussion/Action)
 - c. Budget Update (Discussion)
 - d. Vacation request (Discussion/Action)
 - e. Proposed CIP plan for 2014 Budget Cycle (Discussion/Action)
 - f. Intern Job Description (Action)
11. New Business
 - a. Library Program Complaint
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.

NEXT MEETING: Wednesday, December 11th, 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, November 1, 2013.