



St. Francis Library Board  
Meeting Agenda

December 11, 2013

5:00 p.m.

**NOTICE**

There will be a St. Francis Library Board meeting on **Wednesday, December 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 November 6, 2013.
4. Approval of November Claims(Action)
5. Correspondence
6. Comments from visitors
7. Chairperson's Report
8. School Representative's Report
9. Director's Report
10. Adult and Youth Services Reports
11. Unfinished Business
  - a. Budget Update (Discussion and Action)
12. New Business
  - a. Read for Fines Program (Discussion and Action)
  - b. Personnel Policy – Health Insurance Payout (Discussion and Action)
  - c. Reciprocal Borrowing Spending Plan 2014 (Discussion and Action)
  - d. Donation Fund Plan 2014 (Discussion and Action)
13. Motion and roll call vote to go in to Closed Session in accordance with WI 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.
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, January 8th , 2014.**

**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, December 6, 2013.**