



St. Francis Library Board
Meeting Agenda

January 8, 2014
5:00 p.m.

NOTICE

There will be a St. Francis Library Board meeting on **Wednesday, January 8, 2014, 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 Wednesday, December 11, 2013. .
4. Approval of December 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. New Business
 - a. Vacation carryover (discussion and action)
 - b. Mission Statement/Long Range Planning (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.

NEXT MEETING: Wednesday, February 12th, 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, January 3rd, 2014.