



St. Francis Library Board Meeting Agenda

April 9, 2014
5:00 p.m.

NOTICE

There will be a St. Francis Library Board meeting on **Wednesday, April 9, 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, March 12, 2014.
4. Approval of March 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. Wireless upgrade (Discussion and Action)
 - b. Policy updates (Discussion and Action)
 - i. New donations policy
 - ii. School/Day Care/Nursing home cards
 - c. Disc Cleaner Purchase (Discussion and Action)
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, May 7th, 2014. (Please note that this is a change from the regular meeting date.)

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, April 4th, 2014.