



St. Francis Library Board
Meeting Agenda

November 12, 2014
5:00 p.m.

NOTICE

There will be a St. Francis Library Board meeting on **Wednesday, November 12th, 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, October 8, 2014.
4. Approval of October 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. 2015 Budget Process (Discussion/Action)
 - b. CIP Budget Proposal (Discussion/Action)
12. New Business
 - a. Tables for program room (Discussion/Action)
 - b. Holiday Schedule for 2015 (Discussion/Action)
 - c. Library Intern (Discussion/Action)
 - d. Staff Holiday Recognition (Discussion/Action)
13. Adjourn
14. 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 10, 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 Monday, November 10th, 2014.