



## St. Francis Library Board Meeting Agenda

August 12, 2015  
5:00 p.m.

### NOTICE

There will be a St. Francis Library Board meeting on **Wednesday, August 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, July 8, 2015.
4. Approval of July 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. Clerestory Project Update (Discussion)
12. New Business
  - a. MCFLS Member Agreement (Discussion)
  - b. 2016 Budget Process (Discussion)
  - c. PT YA Librarian position (Discussion/Action)
13. Motion and roll call vote to go in to Closed Session in accordance with WI Statutes Section 19.85(1) (f) for preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Item for discussion: complaint filed with DWD.
14. Adjourn

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, September 9, 2015.**

### 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, August 7, 2015.**