



## St. Francis Library Board Meeting Agenda

October 14, 2015

5:00 p.m.

### NOTICE

There will be a St. Francis Library Board meeting on **Wednesday, October 14th, at 5:00 p.m.** at the St. Francis Library, 4230 S. Nicholson Ave.

### **AGENDA**

1. Call to Order
2. Roll Call
3. Introduction of New School Representative Board Member, Kathy MacAvaney
4. Approval of the Minutes of the Board Meeting held Wednesday, September 9, 2015.
5. Approval of September Claims (Action)
6. Correspondence
7. Comments from visitors
8. Chairperson's Report
9. School Representative's Report
10. Director's Report
11. Adult and Youth Services Reports
12. Unfinished Business
  - a. 2016 Budget (Discussion)
13. New Business
  - a. CIP (Capital Improvements Plan) Requests (Discussion/Action)
  - b. Computer Access Policy (Discussion)
  - c. Staff Recognition/Holiday Gift (Discussion/Action)
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, November 11, 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, October 9th, 2015.**