



## St. Francis Library Board Meeting Agenda

March 9, 2016

5:00 p.m.

### NOTICE

There will be a St. Francis Library Board meeting on **Wednesday, March 9, 2016.** 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, February 10, 2016..
4. Approval of February Claims (Action)
5. Correspondence – Kathy Matthew resignation
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. Parking Lot Project (Discussion/Action)
  - b. State Annual Report (Discussion/Action)
12. New Business
  - a. Health and Safety Policy (Discussion/Action)
  - b. Police Letters (Discussion/Action)
  - c. Proposed Development Plan (Discussion/Action)
13. 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, April 13, 2016.**

### 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, February 5, 2016.**