



## St. Francis Library Board Meeting Agenda

May 11, 2016  
5:00 p.m.

### NOTICE

There will be a St. Francis Library Board meeting on **Wednesday, May 11, 2016**, at the St. Francis Public Library, 4230 S. Nicholson Ave.

### **AGENDA**

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Welcome – New Board member Jennifer Polinski
5. Approval of the Minutes of the Board Meeting held Wednesday, April 13, 2016.
6. Approval of April Claims (Action)
7. Correspondence
8. Comments from visitors
9. Chairperson's Report
10. School Representative's Report
11. Friend's Report
12. Director's Report
13. Adult and Youth Services Reports
14. Unfinished Business
  - a. Parking lot proposal – Melinda Dejewski (Discussion/Action)
15. New Business
  - a. Loan Rules Policy review (Discussion/Action)
  - b. Friends Fundraiser (Discussion/Action)
  - c. MCFLS Director Bruce Gay (Discussion/Action)
16. 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, June 8, 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, May 6, 2016.**