



St. Francis Library Board  
Meeting Agenda - Amended

October 3, 2019  
5:00 p.m.

**NOTICE**

There will be a St. Francis Library Board meeting on **Thursday, October 3, 2019**, at the St. Francis Public Library, 4230 S. Nicholson Ave.

**AGENDA**

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Approval of the Minutes of the Board Meeting held September 9, 2019. (Action)
5. Approval of September Claims (Action)
6. Correspondence
7. Comments from visitors
8. Chairperson's Report
9. School Representative's Report
10. Friends' Report
11. Director's Report
12. Adult and Youth Services Reports
13. Unfinished Business
  - a. Adult Area Update –
    - i. Discussion (Discussion/Action)
    - ii. Demco Quote (Discussion/Action)
    - iii. Electrical Quote (Discussion/Action)
  - b. Library Security/Safety Plan (Discussion/Action)
14. New Business
  - a. Meeting Room Policy (Discussion/Action)
  - b. Meeting Room Request (Discussion/Action)
  - c. Employee Appreciation (Discussion/Action)
  - d. 2020 Budget Draft (Discussion/Action)
  - e. 2020 Holiday Closings (Discussion/Action)
15. Comments on prior, present, and potential agenda items by Board Members.
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, November 13, 2019**

**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 Tuesday, October 1, 2019**