



**St. Francis Library Board  
Meeting Agenda - Amended  
Special Meeting  
March 30, 2020  
5:00 p.m.**

**NOTICE**

There will be a special St. Francis Library Board meeting on **Monday, March 30, 2020**. **Board members and the public may use teleconferencing to attend this meeting by calling in: (712) 432-6122, Conference ID: 445029.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Approval of Minutes from Library Board meeting of March 11, 2020 and Special Library Board meeting of March 16, 2020. (discussion/action)
5. Approval of March Claims (discussion/action)
6. Unfinished Business
  - a. Library closure and COVID-19 (discussion/action)
  - b. Emergency leave pay (discussion/action)
7. Comments on prior, present, and potential agenda items by Board Members.
8. 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 REGULAR MEETING: Wednesday, April 8, 2020**

**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, March 27, 2020.**