



St. Francis Library Board
Meeting Agenda
July 8, 2020
5:00 p.m.

NOTICE

There will be a St. Francis Library Board meeting on **Wednesday, July 8, 2020 at the St. Francis Public Library. Board members and the public may attend in person or virtually via Zoom:**

<https://us02web.zoom.us/j/82260661245?pwd=bk8wYTZ6bUZITVRyQU9UZ1pMYWVZz09>

Meeting ID: 822 6066 1245 Password: 919882

Dial by your location: Find your local number: <https://us02web.zoom.us/j/82260661245?pwd=bk8wYTZ6bUZITVRyQU9UZ1pMYWVZz09>
+1 312 626 6799 US (Chicago)

AGENDA

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Approval of Minutes from the Library Board meeting of June 10, 2020 (discussion/action)
5. Approval of June Claims (discussion/action)
6. Reports:
 - a. Chairperson
 - b. School Representative
 - c. Friends
 - d. Director
7. Unfinished Business
8. New Business
 - a. Policy Review – Animals in Library (discussion/action)
 - b. Policy Review – Decorations (discussion/action)
 - c. Proposal to Raise Fine Threshold (discussion/action)
 - d. Proposal for Vacation Payout Exception (discussion/action)
9. Motion and roll call vote to go in to Closed Session in accordance with WI Statutes Section 19.85(1)(c) for the purpose of considering personnel related issues, such as the employment, promotion, compensation, or performance evaluation of personnel. Topic of discussion: Library Director contract and annual performance evaluation.
10. Reconvene to open session (Action on closed session item)
11. Comments on prior, present, and potential agenda items by Board Members.
12. 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, August 12, 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 Monday, July 6, 2020.