



St. Francis Library Board  
Meeting Agenda  
November 12, 2020  
4:00 p.m.

**NOTICE**

There will be a St. Francis Library Board meeting on **Thursday, November 12, 2020 at 4:00 pm the St. Francis Public Library.**

Public may attend the meeting virtually via Zoom.

<https://us02web.zoom.us/j/89440090714?pwd=SUZXWjArckhkSVg4SkMxeVBVdEVtdz09>

Meeting ID: 894 4009 0714 Passcode: 351346

Or by phone: +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 October 15, 2020 (discussion/action)
5. Approval October Claims (discussion/action)
6. Reports:
  - a. Chairperson
  - b. School Representative
  - c. Friends
  - d. Director
7. Unfinished Business - none
8. New Business
  - a. 2021 Reciprocal Borrowing Expenditures (discussion/action)
  - b. Staff Appreciation Gift (discussion/action)
  - c. Quarantine-related Closures and Staff Pay (discussion/action)
9. Comments on prior, present, and potential agenda items by Board Members.
10. 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: Thursday, December 10, 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 Tuesday, November 10, 2020.**