



St. Francis Library Board
Meeting Agenda
December 10, 2020
4:00 p.m.

NOTICE

There will be a St. Francis Library Board meeting on **Thursday, December 10, 2020 at 4:00 pm the St. Francis Public Library.**

AGENDA

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Approval of Minutes from the Library Board meeting of November 12, 2020 (discussion/action)
5. Approval November Claims (discussion/action)
6. Public Comments
7. Reports:
 - a. Chairperson
 - b. School Representative
 - c. Friends
 - d. Director
8. Unfinished Business
 - a. Quarantine-related Closures and Staff Pay (discussion/action)
9. New Business
 - a. COVID Plan and CARES Act (discussion/action)
 - b. 2021 Library Board Meeting Dates (discussion/action)
 - c. Unused Vacation Rollover (discussion/action)
 - d. Budget Approval (discussion/action)
10. Comments on prior, present, and potential agenda items by Board Members.
11. 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, January 14, 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, December 8, 2020.