



St. Francis Library Board
Meeting Agenda
May 10, 2021
4:00 p.m.

NOTICE

There will be a St. Francis Library Board meeting on **Monday, May 10, 2021 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 April 8, 2021 (discussion/action)
5. Approval April Claims (discussion/action)
6. Public Comments
7. Reports:
 - a. Chairperson
 - b. School Representative
 - c. Friends
 - d. Director
8. Unfinished Business
 - a. Re-opening Timeline (discussion/action)
 - b. Door replacement funding (discussion/action)
9. New Business
 - a. Problem Patron (discussion/action)
 - b. In-service closure (discussion/action)
 - c. Meeting Room Policy (discussion/action)
 - d. Election of officers (discussion/action)
10. 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 annual performance evaluation.
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: Thursday, June 10, 2021

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, Thursday, May 6, 2021.