



St. Francis Library Board  
Meeting Agenda - Amended  
September 9, 2021  
4:00 p.m.

**NOTICE**

**Due to a facilities emergency, the location of the meeting has been changed.**

There will be a St. Francis Library Board meeting on **Thursday, September 9, 2021 at 4:00 pm City Hall in the Common Council room, 3400 E. Howard Ave.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Approval of Minutes from the Library Board meeting of August 12, 2021 (discussion/action)
5. Approval August Claims (discussion/action)
6. Public Comments
7. Meet the Staff: Jackie Ganiere, Adult Librarian
8. Reports:
  - a. Chairperson
  - b. School Representative
  - c. Friends
  - d. Director
9. Unfinished Business
  - a. COVID Protocols (discussion/action)
10. New Business
  - a. 2022 Budget, Employee Wages (discussion/action)
  - b. Patron Survey (discussion)
11. 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 employment, promotion, compensation, or performance evaluation of personnel. Topic of discussion: unpaid medical leave
12. Reconvene to open session (action on closed session item)
13. Comments on prior, present, and potential agenda items by Board Members.
14. 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, October 14, 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 Monday, September 7, 2021.**