



St. Francis Library Board
Meeting Agenda
February 9, 2022
4:00 p.m.

NOTICE

There will be a St. Francis Library Board meeting on **Wednesday, February 9, 2022 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 January 12, 2021 (discussion/action)
5. Approval January Claims (discussion/action)
6. Correspondence
7. Public Comments
8. Meet the Staff: not this month
9. Reports:
 - a. Chairperson
 - b. School Representative
 - c. Friends
 - d. Director
10. Old Business
 - a. Greater Milwaukee Foundation Presentation (discussion)
 - b. Reciprocal Borrowing Expenditure Requests (discussion/action)
11. New Business
 - a. Annual Report (discussion/action)
 - b. Program Rooms (discussion/action)
 - c. In-Service Day (discussion/action)
 - d. Continuing Education Reimbursement Request – Jess Kettner (discussion/action)
12. Comments on prior, present, and potential agenda items by Board Members.
13. 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, March 9, 2022

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, February 7, 2022.