



St. Francis Library Board  
Meeting Agenda  
May 8, 2024  
4:00 p.m.

**NOTICE**

There will be a St. Francis Library Board meeting on **Wednesday, May 8, 2024 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 10, 2024. (discussion/action)
5. Approval of April Claims (discussion/action)
6. Correspondence
7. Public Comments (speakers limited to 3 minutes)
8. Reports:
  - a. Chairperson
  - b. School Representative
  - c. Friends
  - d. Director
9. Unfinished Business
  - a. Capital Improvements – MSA report (discussion/action)
  - b. MOU with School District
  - c. Staffing (discussion)
10. New Business
  - a. Roof care proposal (discussion/action)
  - b. Reading Dog Program (discussion/action)
11. Motion and roll call vote to go into 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.
12. Motion and roll call vote to reconvene to Open Session.
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: Wednesday, June 12, 2024.**

**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 Saturday, May 4<sup>th</sup>.**