



**ST. FRANCIS  
PUBLIC LIBRARY**

**St. Francis Library Board  
Meeting Agenda**

**June 14, 2017**

**5:00 p.m.**

**NOTICE**

There will be a St. Francis Library Board meeting on **Wednesday, June 14, 2017**, at the St. Francis Public Library, 4230 S. Nicholson Ave.

**AGENDA**

1. Call to Order
2. Roll Call
3. Statement of Public Notice
4. Approval of the Minutes of the Board Meeting held Wednesday, May 10, 2017.
5. Approval of May Claims (Action)
6. Correspondence
7. Comments from visitors
8. Chairperson's Report
9. School Representative's Report
10. Director's Report
11. Adult and Youth Services Reports
12. Unfinished Business
  - a. Temporary Library Card Policy (Discussion/Action)
13. New Business
  - a. Elevator proposal (Discussion/Action)
  - b. HVAC system repair/replacement (Discussion/Action)
14. 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 the library director.
15. Return to open session
16. 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 MEETING: Wednesday, July 12, 2017.**

**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, June 12, 2017**