

PUBLIC NOTICE

Meeting: Library Board
Tuesday October 11th, 2016
6:30 p.m. – 12808 W. Hampton Avenue

PLEASE TAKE NOTICE that a regular meeting of the Butler Library Board will be held on the 11th day of October, 2016 at 6:30 p.m. at the Butler Public Library Conference Room, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon.

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes
- IV. Communications
- V. Committee Reports
 - a. Finance and Budget Committee - John
- VI. Report of the Director – Gail
- VII. Old Business
 - a. Adoption of Butler Public Library Privacy Policy
 - b. Discussion of adding a two-hour per week employee
 - c. Discuss using non-lapsing account for Children’s Corner
- VIII. New Business
 - a. Discuss the nomination of a new Library Board President due to resignation of current President Bob Gundrum.
 - b. Consideration of a motion to adjourn into Closed Session under Wis. Stats. 19.85 (1) (c) for the purpose of considering employment, promotion or performance evaluation.

Item of discussion: Library Board Director Performance Evaluation
- IX. Open session – After completion of business in Closed Session, reconvene into Open Session to consider possible action(s) with respect to closed session agenda items.
- X. Schedule next meeting
- XI. Adjournment

Dated: October 6th, 2016

Gail Duernberger
Director

Bob Gundrum
President

Notice: It is possible that members of, and possible a quorum of other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice