

PUBLIC NOTICE

Meeting: Library Board
Monday, November 14, 2016
6:00 p.m. – 12808 W. Hampton Avenue

PLEASE TAKE NOTICE that a regular meeting of the Butler Library Board will be held on the 14th day of November, 2016 at 6:00 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. Continued discussion on using non-lapsing account for Children’s Corner
 - c. Building Exterior
- VIII. New Business
 - a. Addendum to the Bridges Library System agreement
- IX. Schedule next meeting
- X. Adjournment

Dated: November 3rd, 2016

Gail Duernberger
Director

Jenni Thorpe
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.