

# **PUBLIC NOTICE**

Meeting: Library Board  
**Wednesday, February 15, 2017**  
**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 15th day of February, 2017 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
  - Representative from The Friends group, Carol Zuba
- 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 on updates for Children’s Corner and estimates
  - c. Building Exterior
- VIII. New Business
  - a. Review and signing of the annual report.
  - b. Consideration to adjourn into Closed Session under Wis. Statutes 19.85 (1)(c) to consider the employment, promotion, compensation or performance evaluation of any public employee.

Item of Discussion: Library Director
- 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: February 3, 2017

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.