

PUBLIC NOTICE

Meeting: Library Board
Tuesday, May 9, 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 9th day of May, 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 –
 Connie Meyer from the Bridges system
- 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. Discussion on updates for Children’s Corner and estimates
 - b. Building Interior/Exterior
 - c. Giggles Garden
- VIII. New Business
 - a. 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: Staffing update
- 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: May 4, 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.