

## AMENDED

## PUBLIC NOTICE

Meeting: Library Board  
Monday August 15th, 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 15th day of August, 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
- VIII. New Business
- IX. 2017 Labor Budget
- X. A. 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.
  - Items of discussion: a. Library Board Director Performance Evaluation
  - b. 2017 Employee Wages and Financials
- XI. B. 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.
- XII. Schedule next meeting
- XIII. Adjournment

Dated: August 8th, 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.