

PUBLIC NOTICE

Meeting: Library Board
Thursday, August 17, 2017
7:00 p.m. – 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a special meeting of the Butler Library Board will be held on the 17th day of August, 2017 at 7:00 p.m. at the Village Hall 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. New Business
 - a. Discussion and possible action to change the Butler Public Library Hours to a permanent schedule and the elimination of schedule of 'summer hours'
 - b. Discussion and possible action to update the alarm/fire system and enter into a service contract
 - c. Discussion and possible action for policy on past due fines and overdue materials
 - d. Discussion and possible action to purchase a new multi-function color copier and enter into a service contract
 - e. Library board approval of the transfer of funds from non-lapsing into the Library Revenue account based upon outcome of section III (d).
- IV. Adjournment

Dated: August 15, 2017

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.