

PUBLIC NOTICE

Meeting: Library Board
Tuesday, December 13, 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 13th day of December, 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. Discussion on updates for Children’s Corner and estimates
 - c. Building Exterior
- VIII. New Business
- IX. Schedule next meeting
- X. Adjournment

Dated: December 8, 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.