PUBLIC NOTICE

Meeting:

Library Board

Tuesday, March 8,2016

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 9th day of February, 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

A. Building Exterior

VIII. Schedule next meeting

IX. Adjournment

Dated: March 1,2016

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.