

## **PUBLIC NOTICE**

Meeting: Library Board  
Tuesday October 9, 2018  
**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 October, 2018 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
- VII. Old Business
  - a. Building updates
  - b. Book drop – review, discussion and possible action
- VIII. New Business
  - a. Book mobile
  - b. Open library position - review, discussion and possible action
  - c. Managed anti-virus for computers – review, discussion and possible action
  - d. Vision and planning
- IX. Schedule next meeting
- X. Adjournment

Dated: October 4, 2018,

Jodi Kessel Szpizar  
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.