

PUBLIC NOTICE

Meeting: Library Board
Tuesday August 14, 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 14th day of July, 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
 - c. Time clock system
 - d. Bridges grant
- VIII. New Business
 - a. WI Trustee Training Week
 - b. 2018 Holiday hours
 - c. Discussion with possible approval of 2019 Standards exemption
 - d. Director's Boot Camp
 - e. Discussion with possible approval of Circulation Policy
 - f. 2019 Budget
 - g. Consideration to adjourn into Closed Session under Wis. Statutes 19.85 (1)(c) to consider the employment, promotion, compensation or performance evaluation of any public employee.

Item of Discussion: 2019 wages
- IX. 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.
- X. Schedule next meeting
- XI. Adjournment

Dated: August 6, 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.