

PUBLIC NOTICE

Meeting: Library Board
Tuesday December 11, 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 11th day of December, 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 / property updates
 - b. Book mobile - update
 - c. Open library position(s) - update
 - d. Managed anti-virus for computers – update
 - e. Vision and planning – update from both director and board members
 - f. Staff / library hours policy – review, discussion with possible action
 - g. Wifi – review, discussion with possible action
 - h. 2018 surplus
- VIII. New Business
 - a. Financial committee
- IX. Schedule next meeting
- X. Adjournment

Dated: December 5, 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.