

PUBLIC NOTICE

UPDATED February 8, 2019

Meeting: Library Board
Tuesday, February 12, 2019
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 12th day of February, 2019 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
 - a. 2018 Surplus – update from Kayla Chadwick
- V. Reports
 - a. Finance and Budget
 - b. Building & Property Maintenance
- VI. Report of the Director
- VII. Old Business
 - a. Book mobile-update
 - b. Open library board position(s)-update
 - c. Staff/library hours policy-review, discussion with possible action
 - d. Wifi-update
 - e. Vision & Planning
- VIII. New Business
 - a. Annual Report – review, discussion with possible action
 - b. Landscape Bid – review, discussion with possible action
 - c. Library Assistant Starting Pay Range Approval – review, discussion with possible action
- IX. 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: Library Director

- X. Reconvene into open session and possible action on items discussed in closed session.
- XI. Schedule next meeting
- XII. Adjournment

Dated: February 8, 2019

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