

# PUBLIC NOTICE

Meeting: Library Board  
Tuesday, March 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 March, 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
- 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- update on staff and Thursday evening numbers
  - d. Landscape Bid - update
  - e. Vision & Planning – goals of the library for the next 2-3 years and how they fit into the budget
- VIII. New Business
  - a. Library Staff Positions Classifications – review, discussion with possible action
  - b. 2020 Budget Timeline
  - c. Fund Balance Policy
- XI. Schedule next meeting
- XII. Adjournment

Dated: March 5, 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