

PUBLIC NOTICE

Meeting: Library Board
Tuesday, April 9, 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 9th day of April, 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. Connie Meyer – Director, Bridges Library System – County Funding Formulas
- IV. Consideration of Minutes
- V. Communications
- VI. Reports
 - a. Finance and Budget
 - b. Building & Property Maintenance
- VII. Report of the Director
- VIII. Old Business
 - a. Book mobile-update
 - b. Staff/Library Hours
 - c. Vision & Planning – goals of the library for the next 2-3 years and how they fit into the budget
 - d. 2020 Budget Timeline - update
 - e. Library Staff Positions Classifications – review, discussion with possible action
 - d. Fund Balance Policy – review, discussion, and possible action
- IX. New Business
 - a. Review and approval of 2020 Allowable Cost Worksheet
- X. Schedule next meeting
- XI. Adjournment

Dated: April 1, 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