

# PUBLIC NOTICE

Meeting: Library Board  
Tuesday, May 14, 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 14th day of May, 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. Taylor Computers President/Owner, Dave Bayer – review proposed IT upgrades and strategic planning and answer questions
- III. Persons Desiring to be Heard
- 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-outreach update
  - b. Staff/Library Hours
  - c. Vision & Planning – Village has undertaken a strategic plan and the library will be included. Will update monthly.
  - d. Fund Balance Policy
- IX. New Business
  - a. Volunteer policy and volunteer agreement
  - b. Interim Board President
  - c. Copier/Printer – tracking
  - b. 2020 Budget – Preliminary DRAFT
- X. 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: 2020 wages

- XI. 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.
- XII. Schedule next meeting
- XIII. Adjournment

Dated: May 9, 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