

PUBLIC NOTICE

Meeting: Library Board
Tuesday, June 11, 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 11th day of June, 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. Staff/Library Hours
 - c. Vision & Planning – Village strategic plan update.
 - i. Library goals and strategic plan – review, discussion, possible action
 - d. Taylor Computers –annual work-laptop back-up, Patch Management – review, discussion and possible action
 - e. Fund Balance Policy – update
 - f. Copier/Printer Tracking-update
- VIII. New Business
 - a. Weekly Director’s Update to Board-discussion
 - b. Waukesha County Library Standards Certification-Minimum to Exempt– review, discussion, and possible action
 - c. 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 and Director evaluation
- IX. 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.
- X. 2020 Budget – discussion
- XI. Schedule next meeting
- XII. Adjournment

Dated: June 6, 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