

# Public Notice

Special Meeting: Library Board

July 30, 2019

6:00 p.m., 12808 West Hampton Ave

PLEASE TAKE NOTICE that a special meeting of the Butler Library Board will be held on the 30th day of July in 2019 at 6:00 p.m. at the Butler Public Library, 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 (3 minute limit per person)
- III. Communications
- IV. Old Business
  - a. 2019 Bridges Innovation Grant
  - b. 2020 Budget Draft
- V. New Business
  - a. Electing Interim President
  - b. New Board Member Recruitment
- VI. Adjournment

Dated July 23, 2019

Jodi Kessel Szpizar  
Director

Notice: It is possible that members of, and possible quorum of other government bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any government body at the above-stated meeting other than the government body specifically referred to in the above notice.