

PUBLIC NOTICE

Meeting: Library Board
Tuesday, September 10, 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 10th day of September, 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. Consideration of Minutes: August 13, 2019
- IV. Communications
- V. Report of the Director (see also Weekly Reports)
 - a. Technology Upgrades
 - b. Village Strategic Plan
 - c. Friends of the Library
- VI. Financial Report
- VII. Old Business
 - a. Discussion and possible action on our Vision & Planning
 - i. Community Information Gathering efforts – update.
 - ii. Discussion and possible action on New Board Members
 - b. 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.
Items of Discussion:
 - i. Director's Evaluation.
 - c. 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.
- VIII. New Business
- IX. Schedule next meeting
- X. Adjournment

Dated: September 5, 2019

Jodi Kessel Szpizar
Director

Charlene Benjamin
Interim 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