

# PUBLIC NOTICE

Meeting: Library Board  
Tuesday, October 8, 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 8<sup>th</sup> day of October, 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. Friends of the Library
- VI. Financial Report
- VII. Old Business
  - a. Discussion and possible action on our Vision & Planning
    - i. Discussion and possible action on New Board Members
    - ii. Community Information Gathering efforts – update.
- VIII. New Business
  - a. Review of the Wisconsin State Statute for public libraries.
- IX. Future Agenda Items
- 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. Items of Discussion:
  - a. Director's Evaluation.
- XI. Reconvene into open session and possible action on items discussed in closed session.
- XII. Schedule next meeting
- XIII. Adjournment

Dated: September 30, 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