

# PUBLIC NOTICE

Meeting: Library Board  
Tuesday, November 12, 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 12<sup>th</sup> day of November, 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: October 8, 2019

IV. Communications

- a. Board Orientation – Handout, review
- b. Connie Meyer, Systems Director, Bridges Library System – Overview, Q&A

V. Financial Report

VI. Report of the Director

- a. Staff
- b. APL/Bridges update
- c. Technology Update
- d. Snow Closure Policy
- e. Friends
- f. Programming
- g. Active Library Card Breakdown

VII. Old Business

- a. Vision & Planning –
  - i. Community Information Gathering efforts – update.
  - ii. Library Board’s Strategic Plan – preliminary overview

VIII. New Business

- a. 2020 Holiday Schedule
- b. PC Reservation software – quick overview
- c. Eliminating Overdue Library Fines for Children – Preliminary research
- d. Future agenda items

Schedule next meeting

Adjournment

Dated: November 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