

PUBLIC NOTICE

Meeting: Library Board
Tuesday, January 14, 2020
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 14th day of January, 2020 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:

1. Roll Call
2. Persons Desiring to be Heard (3 minute limit per person)
3. Consideration of Minutes: December 10, 2019
4. Communications
 - 4.1. Introduction to Liz Glaser, MLIS, Librarian
 - 4.2. ALA (American Library Association) Legislative Update
 - 4.3. 2020 Meeting topics
5. Financial Report
 - 5.1. Monthly Report
 - 5.2. PC Reservations funding for installation costs
6. Report of the Director
 - 6.1. Q/A on written reports (weekly and monthly)
7. Old Business
 - 7.1. Discussion and decision on Scheduling our Strategic Planning session
 - 7.2. Update on Community Information Gathering results
 - 7.3. Discussion and decision on installing PC Reservations system
8. New Business
 - 8.1. Discussion and committee appointments for Bylaws revision
9. Future agenda items -- discussion
10. Schedule next meeting
11. Adjournment

Dated: January 5, 2020

Jodi Kessel Szpizar
Director

Charlene Benjamin
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