

# PUBLIC NOTICE

Agenda for Special Library Board Meeting  
Saturday, February 22, 2020 at **9:00 am**  
Butler Public Library Conference Room 12808 W. Hampton Avenue

PLEASE TAKE NOTICE that a Special Meeting of the Butler Library Board will be held on the 22nd day of February, 2020 at 9:00 a.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. New Business
  - 3.1. Discussion and Initial Development of the Library's Strategic Plan, 2021-2024.\*

The session will run no later than 2:00 p.m. A sandwich lunch will be served.

\*All attendees are asked to prepare in advance of the meeting. It should take about an hour to read all materials. Contact [boardpresident@butler.lib.wi.us](mailto:boardpresident@butler.lib.wi.us) or call 414-429-4162 for the preparation package for this planning session.

4. Adjournment

Dated: February 3, 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