

# PUBLIC NOTICE

Meeting: Library Board  
Tuesday, February 11, 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 11<sup>th</sup> day of February, 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 (limit of 3 minutes each)
3. Consideration of Minutes: January 14, 2020
4. Communications
  - a. Review of recent WLA (Wisconsin Library Association) Winter Webinar
  - b. Review of email addresses for communications
  - c. Preview of Strategic Planning process
  - d. Report on Community Information Gathering results
  - e. Review and discussion on Trustee Essentials Chapter 7 (Board education)
5. Financial Report
  - a. Review and motion on Monthly Financial Report
  - b. Review and motion to approve the funding of the PC Reservation software from the Library's Reserve Fund, not to exceed \$2250.00.
6. Report of the Director
  - a. Items from the Director
  - b. Q/A on written reports (weekly and monthly)
7. Old Business
  - a. Review and possible action on the By-Laws Revision
8. New Business
  - a. Discussion and possible action on the 2019 DPI (Department of Public Instruction) Annual Report
9. Discussion and possible addition of future agenda items
10. Schedule next meeting
11. Adjournment

Dated: February 4, 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