

# PUBLIC NOTICE

Meeting: Library Board  
Tuesday, March 10, 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 10<sup>th</sup> day of March, 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: February 11, 2020
4. Communications  
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  - 4.1. Introduction to Melissa, her position, duties, and focus  
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  - 4.2. Review of Strategic Planning progress to date
  - 4.3. Update on PC Reservations Installation
  - 4.4. Other communications
5. Financial Report
  - 5.1. Motion to approve Monthly Financial Report
6. Report of the Director
  - 6.1. Items from the Director
  - 6.2. Q/A on written reports (weekly and monthly)
7. Old Business
  - 7.1. Review and Motion to approve list of updated term years for Board Members
  - 7.2. Review and possible action on By-Laws Revision
8. New Business
  - 8.1. Discussion and possible action to use a Consent Agenda (similar to the Village's format)
  - 8.2. Discussion and possible action to form a committee to review an updated Internet Policy
9. Discussion of future agenda items
10. Schedule next meeting
11. Adjournment

Dated: March 4, 2020

Jodi Kessel Szpiszar  
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