

PUBLIC NOTICE

Meeting: Library Board

Tuesday, April 14, 2020

6:00 p.m. – *Virtual: Zoom video conference or phone*

PLEASE TAKE NOTICE that a regular meeting of the Butler Library Board will be held on the 14th day of April, 2020 at 6:00 p.m. by way of **Zoom** video conferencing *or phone*. **Public is invited to join.**

Topic: Library Board April 2020 Meeting

Meeting Room opens at 05:30 PM Central Time

Meeting ID: 265 761 051

Join via Zoom Video Conference Meeting at: <https://zoom.us/j/265761051> (using your computer audio)

OR Join by Phone: 1 312 626 6799

Due to the COVID-19 Pandemic this meeting will not be open to the public in an in-person capacity. Those wishing to observe may do so by downloading the ZOOM app to your personal computer, tablet or smart phone and utilizing the above information to join via ether computer or telephone. If you wish to communicate in written format with the Board you may send written comments to the Library Board President at 12920 W. Hampton Avenue or you may email the President at boardpresident@butler.lib.wi.us.

At this time 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: March 10, 2020
4. Communications
 - 4.1. Update: Safe at Home mandated closings
 - 4.2. Review: Performance Review Process
 - 4.3. Other communications
5. Financial Report
 - 5.1. Review and motion to approve Monthly Report
6. Report of the Director
7. Old Business
 - 7.1. *Old business items tabled until May*
8. New Business
 - 8.1. Discussion and approval to suspend Strategic Planning progress for the time being
 - 8.2. Discussion and approval of the Allowable Cost Worksheet

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

9. Discussion of future agenda items
10. Schedule next meeting
11. Adjournment

Dated: 30-Mar-2020

Jodi Kessel Szpizar
Director

Charlene Benjamin
President

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