

# PUBLIC NOTICE

Meeting: Library Board

Tuesday, May 12, 2020

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

**PLEASE TAKE NOTICE that a regular meeting of the Butler Library Board will be held on the 12<sup>th</sup> day of May, 2020 at 6:00 p.m. by way of Zoom video conferencing or phone. Public is invited to join.**

Via Zoom: <https://us02web.zoom.us/j/83011786414>

Via phone: +1 312 626 6799 US (Chicago)

Meeting ID: 830 1178 6414

Due to current Safer at Home orders, this meeting will not provide in-person access to the public. To attend by video conference, download the ZOOM app to a personal computer, table or smart phone and use the above information to join. To participate by phone, use the number listed above. To communicate to the Board prior to the meeting, send written comments to Village Hall at 12621 W Hampton Avenue, Butler, WI 53007, c/o Library Board, or email [boardpresident@butler.lib.wi.us](mailto:boardpresident@butler.lib.wi.us).

At this 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: April 14, 2020
4. Communications
  - 4.1. Introduction to Jodi's position and professional certification as Director.
  - 4.2. Annual Performance Reviews process
  - 4.3. Update on Guidance for Reopening
  - 4.4. Introduction to *Beanstack* application
  - 4.5. Summer Reading Kick-off plans
  - 4.6. Wisconsin Library Association overview
5. Financial Report
  - 5.1. Review and motion to approve Monthly Report
  - 5.1. Overview of 2020 budget process
6. Report of the Director
7. Old Business
  - 7.1. Review and decision on adopting a Consent Agenda approach
8. New Business
  - 8.1. Decision on adopting updated policies
    - 8.1.1. Computer, Internet, and Wireless Policy
    - 8.1.2. Circulation Policy
9. Discussion of future agenda items
10. Schedule next meeting
11. Adjournment

Dated: May 07, 2020

Jodi Kessel Szpizar  
Director

Charlene M 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