

PUBLIC NOTICE

Meeting: Library Board
Tuesday, June 09, 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 9th day of June, 2020 at 6:00 p.m. **at the Butler Public Library**, Butler, Wisconsin.

The public is welcome to attend, as long as he or she does not exhibit symptoms of illness, and keeps a safe distance from others in attendance. For safety, members of the public are urged to wear a face mask.

If you wish to communicate issues or questions 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.

At this meeting 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. Communications
 - 3.1. Director's position and professional certification
 - 3.2. Library Director Annual Performance Review
 - 3.3. Beanstack Summer Reading computer application
 - 3.4. Library Bill of Rights
 - 3.5. Trustee Training Week / Wisconsin Library Association
4. Consent Agenda

Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Board Member and placed on the agenda under New Business.

 - 4.1. Consideration of Minutes: May 12, 2020
 - 4.2. Monthly Financial Report
 - 4.3. Report of the Director
5. Old Business
 - 5.1. Preliminary 2021 budget considerations
6. New Business
 - 6.1. Telling our story – Marketing
 - 6.2. Temporary Hours Approval (pandemic response)
7. Future agenda items
8. Schedule next meeting: July 14, 2020
9. Adjournment

Dated: June 2, 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