

# PUBLIC NOTICE

Meeting: Library Board

Tuesday, July 14, 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 14<sup>th</sup> day of July, 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.*

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](mailto: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. Library Bill of Rights
  - 3.2. Strategic Planning Next Steps
  - 3.3. Summer Programs & Blood Drive Volunteers
  - 3.4. Board & Public Contributions
  - 3.5. 2020 Bridges Library System Trustee Appreciation Virtual Event.
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: June 09, 2020
  - 4.2. Monthly Financial Report
  - 4.3. Report of the Director
5. Old Business
  - 5.1. Review and discussion of preliminary 2021 budget
6. New Business
  - 6.1. Consideration and motion relative to cancelling current landscape contract.
7. Consideration to adjourn into Closed Session under Wis. Statutes 19.85 (1)(c) to consider the employment, promotion, compensation or performance evaluation of any public employee.

Items of Discussion:

  - 7.1. Director's Performance Evaluation.
8. Open session - After completion of business in Closed Session, reconvene into Open Session to consider possible action(s) with respect to closed session agenda items.
9. Future agenda items
10. Schedule next meeting: August 11, 2020
11. Adjournment

Dated: July 8, 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