

PUBLIC NOTICE

Meeting: Library Board
Tuesday, August 11, 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 11th day of August, 2020 at 6:00 p.m. **at the Butler Public Library**, Butler, Wisconsin. *The public is welcome to attend, as long as you do not exhibit symptoms of illness, and keep a safe distance from others in attendance. For safety, you are urged to wear a face mask.* To communicate issues or questions, or to request a call-in number, 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 prior to the meeting.

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. Report from Friends meeting
 - 3.2. 5S Improvement project
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: July 14, 2020
 - 4.2. Monthly Financial Report
 - 4.3. Report of the Director
5. New Business
 - 5.1. Review and Motion to adopt 2020-2021 Strategic Plan
 - 5.2. Review and Motion to approve Waukesha County Library Standards Certification
 - 5.3. Review and Discussion of RFID Tags program from Bridges
 - 5.4. Review and Discussion regarding Hours of Operation
6. 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:
 - 6.1. Staff Performance Evaluation and Wages
7. 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.
8. Old Business
 - 8.1. Discussion and Motion to advance 2021 Budget to Village of Butler
9. Discussion of future agenda items
10. Schedule next meeting: September 8, 2020
11. Adjournment

Dated: 8/5/2020
Jodi Kessel Szpizar
Director

Charlene M Benjamin
President