PUBLIC NOTICE

Meeting: Library Board
Tuesday, September 8, 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 8th day of September, 2020 at 6:00 p.m. <mark>at the Butler Public Library</mark>. *The public is welcome as long as you do not exhibit symptoms of illness, and keep a safe distance from others. For safety, please wear a face mask.* To request a call-in number or to send questions, write 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. Trustee Appreciation Event October 1st

   3.2. Library Assistant Role – Introduction to *Rosalind Ackeret* [Goal#2]

   3.3. Communication channels [Goal #1]

   3.4. PC Life Log [Goal#4]

   3.5. Budget Review – Board attendance October 20 and 27th [Goal#1, #2]

   3.6. Library Collaboration – StoryWalk [Goal#1]

   3.7. Library Technology – Beanstack [Goal#3]

   3.8. Other

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: August 11, 2020

   4.2. Monthly Financial Report

   4.3. Trustee Training Week Recap & Links

   4.4. Report of the Director

5. Old Business

   5.1. Decision on Bridges RFID Tags program [Goal#4]

   5.2. Possible Action on Hours of Operation [Goal#3]

6. New Business

   6.1. Approve Director's 2020-2021 Goals [Goal #2]

   6.2. Launch Goal#5 Action: School Collaboration

7. Schedule next meeting: October 13, 2020

8. Adjournment

Dated: 9/2/2020
Jodi Kessel Szpiszar   Charlene M Benjamin
Director   President

2020-2021 Strategic Goals: Profile<>Staff<>Offerings<>Technology<>Outreach