

# PUBLIC NOTICE

Meeting: Library Board

Tuesday, October 13, 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 13<sup>th</sup> day of October, 2020 at 6:00 p.m. **at the Butler Public Library**. *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](mailto: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 – refer to the **Directors Report** for additional communications
  - 3.1. 2021 Budget Review – [Goal#1, #2]
  - 3.2. Pumpkin Judging [Goal #1]
  - 3.3. Monthly Financial Report – 2020 Year-To-Date Review
  - 3.4. Other
4. Trustee Education
  - 4.1. Library Advocacy Webinar
5. 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.*

  - 5.1. Consideration of Minutes: September 8, 2020
  - 5.2. Strategic Plan Update
  - 5.3. 2021 Holiday Schedule
  - 5.4. *HelpNow* Introduction
  - 5.5. BadgerLink Resource – Video Link
  - 5.6. Report of the Director – **do not miss reading this!**
6. Old Business
  - 6.1. Hours of Operation Review [Goal #3]
7. New Business
  - 7.1. Staff Appreciation Planning – Discussion [Goal #2]
  - 7.2. Sponsorships for Big Ticket Items – Discussion [Goal #3]
8. Schedule next meeting: November 10, 2020
9. Adjournment

Dated: 10/9/2020

Jodi Kessel Szpizar  
Director

Charlene M Benjamin  
President

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