

# PUBLIC NOTICE

Meeting: Library Board  
Tuesday, December 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 8<sup>th</sup> day of December 2020 at 6:00 p.m. **This meeting will be virtual.** Public is invited to join.

To join the Zoom meeting for video conferencing:

<https://us02web.zoom.us/j/84833870937?pwd=TmIzcUFHc1VHbU1ySE9HSTlmUWE4QT09>

Meeting ID: 848 3387 0937 Passcode: 033122

To Call In: +1 312 626 6799

To communicate 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 time and place 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. Monthly Financial Report – Year End Report
  - 3.2. Staff Appreciation Report Out (Goal #2)
  - 3.3. School Communications Outreach Project (Goal #5)
  - 3.4. Other Communications
4. Trustee Education
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: November 1, 2020
  - 5.2. Report of the Director – **do not miss reading this!**
6. New Business
  - 6.1. Approval of 2021 Annual Addendum to the Bridges Library System Member Library and Café Agreements
7. Old Business
  - 7.1. Library Wish List & Sponsorships (Goal #3)
  - 7.2. Date change for 2021 Strategic Plan Retreat
8. Schedule next meeting: January 12, **2021**
9. Adjournment

Dated: 12/2/2020  
Jodi Kessel Szpizar  
Director

Charlene M Benjamin  
President

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

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