

# PUBLIC NOTICE

Meeting: Library Board  
Tuesday, January 12, 2021  
**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 12<sup>th</sup> day of January, 2021 at 6:00 p.m. at the Butler Public Library, Butler, Wisconsin. **This meeting will be virtual.** Public is invited to join.

To join the Zoom meeting for video conferencing:

<https://us02web.zoom.us/j/83421626361?pwd=ZnExWUN3V2wvYjZDMnBBTDZreElqQT09>

To Call In: +1 312 626 6799

To communicate issues or questions, 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 these items of business will be considered and possibly acted upon:

1. Roll call
2. Persons desiring to be heard (limit 3 minutes per person)
3. Trustee Education
  - 3.1. Introduction to Andy Kristensen, MLIS student and library assistant (Goal #2)
4. Communications – please refer to the Directors Report for additional items
  - 4.1. Monthly Financial Report
  - 4.2. Report of the Director
  - 4.3. Amazon Book List Wish List (Goal #3)
  - 4.4. Growing the Library: Library Wish List & Sponsorships
  - 4.5. Strategic Plan Retreat preparation
  - 4.6. 2021 Meeting Plan outline
  - 4.7. Pursuing Grants (Goal #3)
  - 4.8.
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: December 8, 2020
6. New Business
  - 6.1. Discussion and possible action on revising the Reserve Fund Policy
7. Old Business
  - 7.1. Discussion and possible action on Electronic Sign research (Goal #3)
8. Schedule next meeting: February 9, 2021
9. Adjournment

## **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

Dated: 12/14/2020  
Jodi Kessel Szpizar  
Director

Charlene M Benjamin  
President

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