

# PUBLIC NOTICE

Meeting: Library Board  
Tuesday, March 9, 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 9<sup>th</sup> day of March 2021 at 6:00 p.m. **This meeting will be virtual.** The public is invited to join.

To join the Zoom meeting for video conferencing:

<https://us02web.zoom.us/j/85246161464?pwd=TTVOZ2ZtUHpjL1RPR0xEa0RGOFIYUT09>

Meeting ID: 852 4616 1464

Passcode: 987620

To join by phone: +1 312 626 6799 US

Send issues, questions, or 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) prior to the meeting.

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. Communications – please refer to the Directors Report for additional items
  - 3.1. Board Member recruitment efforts
  - 3.2. Electronic Sign Research Update (Goal #1 – Profile)
  - 3.3. Reserve Fund Policy Update (Goal #3 – Offerings)
  - 3.4. School Outreach Project Update (Goal #5 – Outreach)
  - 3.5. Strategic Goals Review/Revision Process – dates and roles
4. Trustee Education
  - 4.1. Amazon Wish List – Demonstration
  - 4.2. Book Club Bags – Demonstration
  - 4.3. Capital & Maintenance Agreement – Review

## 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.*

- 4.4. Consideration of Minutes: February 9, 2021
- 4.5. Monthly Financials
- 4.6. Report of the Director
5. New Business
  - 5.1. Discussion and action on the Library Logo (Goal#1 – Profile)
6. Old Business
  - 6.1. Discussion and action on the 2021 Bridges Grant Application (Goal #3 – Offerings)
7. Schedule next meeting: April 13, 2021
8. Adjournment

Dated: March 4, 2021  
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.