

PUBLIC NOTICE

Meeting: Library Board
Tuesday, May 11, 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 11th day of May 2021 at 6:00 p.m. **This meeting will be virtual via Zoom.** The public is invited to join.

Zoom Meeting link:

<https://us02web.zoom.us/j/85338099945?pwd=MVZUQ2ROMjBseXp3ZVpVV3VxUEZkdz09>

Meeting ID: 853 3809 9945

Passcode: 804431

OR 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 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. Financials – Monthly and YTD
 - 3.2. Budget Process – Critical Dates
 - 3.3. Planning Processes – (1) Maintenance and (2) Technology
 - 3.4. Covid Illness Policy review (Goal #2 – Staff)
 - 3.5. Security System Update (Goal #2 – Staff)
 - 3.6. Policy Update Process (Goal #3 – Offerings)
 - 3.7. Video Project Update (Goal #1 – Profile; Goal #5 – Outreach)
4. Trustee Education
 - 4.1. Background on Policy Development
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: April 13, 2021
 - 5.2. Report of the Director
6. New Business
 - None
7. Old Business
 - None
8. Schedule next meeting: June 8, 2021
9. Adjournment

Dated: May 6, 2021
Jodi Kessel Szpiszar
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.