

PUBLIC NOTICE

Meeting: Library Board of Trustees
Tuesday, June 8, 2021 at 6:00 PM
Butler Public Library, 12808 W. Hampton Avenue

THIS MEETING IS SCHEDULED TO TAKE PLACE VIRTUALLY AND IN PERSON.

Join Zoom Meeting

<https://us02web.zoom.us/j/88616602563?pwd=NnNsc2NBVlB4RWx2Y2tIMDBWd2tkUT09>

Meeting ID: 886 1660 2563 Passcode: BJN2BkWw Dial in: +1 312 626 6799 US

PLEASE TAKE NOTICE that the Library Board will meet on the 8TH day of June, 2021 at 6:00 PM, at which 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 – please refer to the Directors Report for additional items
 - 3.1. Welcome Laura Meyer
 - 3.2. Fire Alarm System Update
 - 3.3. Electronic Sign Update (Goal #1)
 - 3.3.1. Additional details on sign (Roger)
 - 3.3.2. Steps required to move forward (Charlene)
 - 3.4. Strategic Goals Review/Revision Process Update (Goals 1 – 5)
 - 3.5. July Board Election for Secretary – Nominations
 - 3.6. School Communications Outreach Project Update (Goal #5 – Outreach)
4. Trustee Education
 - 4.1. August Train-the-Trainer week – Wisconsin Library Association
 - 4.2. Board Responsibilities vs Operations – Trustee Essentials
 - 4.3. Library Budget Calendar (See Board Packet for details)
 - 4.4. Policy Review Process (See Board Packet for details)
5. Consent Agenda
 - 5.1. Consideration of minutes: May 11, 2021
 - 5.2. Financial Report

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. Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.

- 5.3. Report of the Director
6. New Business
 - 6.1. Discussion and possible action on 2022 Budget Guidelines from the Board
 - 6.2. Discussion and possible action on changing the timeline for the Library Director Evaluation
 - 6.3. Discussion and possible action on the Waukesha County Library Standards Certification (Minimum to Exempt)
7. Old Business
 - 7.1. None
8. Schedule next meeting: July 11, 2021
9. Adjournment

Dated: June 4, 2021

Jodi Kessel Szpizar
Director

Charlene M Benjamin
President

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