

PUBLIC NOTICE

Meeting: Library Board of Trustees
Tuesday, July 13, 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/82487700323?pwd=UnFWYkExRk0rdjdQdDREdXgyTINqZz09>

Meeting ID: 824 8770 0323 Passcode: 97KgK6uN Dial in: +1-312-626-6799 U.S

PLEASE TAKE NOTICE that the Library Board will meet on the 13TH day of July, 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. Electronic Sign Update (Goal #1): (Charlene)
 - 3.2. Building Maintenance Plan (Goal #3) (See copy of email)
 - 3.3. Other communications
4. Trustee Education
 - 4.1. August Train-the-Trainer week – Wisconsin Library Association
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: June 8, 2021
 - 5.2. Current Financial Report
 - 5.3. 2021-2023 Revised Strategic Goals
 - 5.4. Board Application from Andy Kristensen
 - 5.5. Report of the Director
 - 5.6. Circulation and Use Report
6. New Business
 - 6.1. Discussion and possible action on the Election of a Secretary
 - 6.2. Discussion and possible action transferring our Book Sales to ‘Donations Appreciated’

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.

7. Consideration to adjourn into Closed Session under Wis. Statutes 19.85 (1)(c) to consider the employment, promotion, compensation or performance evaluation of any public employee.
Items of Discussion:
 - 7.1. Staff Performance Evaluation and Wages
8. Open session - After completion of business in Closed Session, reconvene into Open Session to consider possible action(s) with respect to closed session agenda items.
 - 8.1. Position Structure for Wages
9. Old Business
 - 9.1. Review and possible action on the 2022 Draft Budget
10. Schedule next meeting: August 10, 2021
11. Adjournment

Dated: July 8, 2021

Jodi Kessel Szpizar
Director

Charlene M Benjamin
President

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