

## PUBLIC NOTICE

Meeting: Library Board of Trustees  
Tuesday, August 10, 2021 at 6:00 PM  
Butler Public Library, 12808 W. Hampton Avenue

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87538636040?pwd=TWdsL2ZuQm9JY1Npenk0cU1vS2xPUT09>

Meeting ID: 875 3863 6040 Passcode: iVmY6B9J Dial in: +1-312-626-6799

**PLEASE TAKE NOTICE** that the Library Board will meet on the 10<sup>th</sup> day of August, 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
4. Trustee Education
  - 4.1. Reminder: 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: July 13, 2021
  - 5.2. Current Financial Report
  - 5.3. Report of the Director
  - 5.4. Circulation and Use Report
6. New Business
7. Old Business
  - 7.1. Review and possible action on the 2022 Budget
8. Schedule next meeting: September 14, 2021
9. Adjournment

Dated: August 4, 2021

Jodi Kessel Szpizar  
Director

Charlene M Benjamin  
President

**2021-2023 Strategic Goals: <Source><Staff><Alignment><Planning>**

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.