

PUBLIC NOTICE

Meeting: Library Board of Trustees
Tuesday, September 14 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/82610334385?pwd=K1NGKzUyZ0VjNFBRalExSFJnaml1QT09>

Meeting ID: 826 1033 4385 Passcode: qBN2rvpe Dial In: +1 312 626 6799 US

PLEASE TAKE NOTICE that the Library Board will meet on the 14th day of September, 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. Budget Update - 2022
 - 3.2. Current Financial Report
 - 3.3. Community Input Gathering 2022
 - 3.4. Trustee Appreciation Event October 6th
4. Trustee Education
 - 4.1. Circulation and Use Report – Revealed.
 - 4.2. Trustee Training Week Session #1 – what was “news” to you?
 - 4.3. Applying Strategic Goals
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: August 10, 2021
 - 5.2. Report of the Director
 - 5.3. Circulation and Use Report
6. New Business
 - 6.1. Discussion and Possible Action on Materials Selection / Collection Development policy (Goal #3)
 - 6.2. Discussion and Possible Action on Circulation policy (Goal #3)
7. Old Business
 - 7.1. Review and possible action on the Staff Position Wages (Goal #2)

2021-2023 Strategic Goals: <Resource><Staff><Community><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.

- 7.2. Review and possible action on next steps for Electronic Sign (Goal #1)
8. Schedule next meeting: October 12, 2021
9. Adjournment

Dated: September 9, 2021
Jodi Kessel Szpizar
Director

Charlene M Benjamin
President

2021-2023 Strategic Goals: <Resource><Staff><Community><Planning>

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