

PUBLIC NOTICE

Meeting: Library Board of Trustees
Tuesday, October 12, 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/88519697687?pwd=TFR4aC9MVUZQUDFPdzhPcEtKVk5gdz09>

Meeting ID: 885 1969 7687 Passcode: PFdH0Tuv Dial In: +1 312 626 6799

PLEASE TAKE NOTICE that the Library Board will meet on the 12th day of October, 2021 at 6:00 PM, at which time and place the following items of business will be considered and possibly acted upon:

Pumpkin judging! Board members will judge the pumpkin contest contestants starting at 6:00 p.m.

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. School Outreach Program Close-out [2020-2021 Goal #5]
 - 3.2. Request: Board Member contact information & short biography (~2 paragraphs) [Goal #3-Community]
 - 3.3. Financial Report TYD – looking forward to years end...
 - 3.4. Library Director Transition Planning [Goal #2-Staff]
4. Trustee Education
 - 4.1. n/a
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: September 14, 2021
 - 5.2. Current Financial Report
 - 5.3. Report of the Director
 - 5.4. Circulation and Use Report
6. New Business
 - 6.1. 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:
 - 6.1.1. Staff Performance Evaluation and Wages

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.

- 6.1.2. Director's Position
- 6.2. 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.
- 6.3. Discussion and Possible Action on a resolution to thank Jodi Kessel Szpizar for her service to the Library and the citizens of Butler.
7. Old Business
 - 7.1. n/a
8. Schedule next meeting: November 9, 2021
9. Adjournment

Dated: October 6, 2021

Jodi Kessel Szpizar
Director

Charlene M Benjamin
President

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

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