

PUBLIC NOTICE

Meeting: Library Board of Trustees
Tuesday, November 9, 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/83405990626?pwd=cTFIVjBvVHV1clQyMXkyb0N6bVJDUT09>

Meeting ID: 834 0599 0626

Passcode: cRLVX0ii

+1 312 626 6799

PLEASE TAKE NOTICE that the Library Board will meet on the 9th day of November, 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. Trustee Education
 - 3.1. Meet McKenzie Richardson, Interim Manager
 - 3.2. Hiring a Library Director – Trustee Essentials Chapter 5, 19 & Laws [Goal #2-Staff]
4. Communications – please refer to the Directors Report for additional items
 - 4.1. 2021 Technology Maintenance and Computer/Equipment Maintenance items
 - 4.2. 2022 Budget Adjustments
 - 4.3. Bridges Grant Opportunities [Goal #4-(Tech)Planning]
 - 4.4. Directors Report / Weekly Reports – contents, continuation, discussion
 - 4.5. Financial Report YTD – looking forward to years end...
 - 4.6. Library Director Search [Goal #2-Staff]
 - 4.7. Volunteer shifts at the Library
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 28th, October 12, 2021
 - 5.2. Current Financial Report
 - 5.3. Circulation and Use Report
6. New Business
 - 6.1. Discussion and possible action on the Bridges 2022 Annual Addendum
 - 6.2. Discussion and possible action on a motion to approve Staff Appreciation [Goal #2-Staff]
 - 6.3. Discussion and possible action on the 2022 Holiday Schedule
7. Old Business

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

- 7.1. n/a
- 8. Schedule next meeting: December 14, 2021
- 9. Adjournment

Dated: November 5, 2021

McKenzie Richardson
Interim Manager

Charlene M Benjamin
President

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

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