

PUBLIC NOTICE

Meeting: Library Board
Tuesday, January 8, 2019
6:00 p.m. - 12808 W. Hampton Avenue

PLEASE TAKE NOTICE that a regular meeting of the Butler Library Board will be held on the 8th day of January, 2019 at 6:00 p.m. at the Butler Public Library Conference Room, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon.

- I. Roll Call
- II. Persons Desiring to be Heard
- III. Consideration of Minutes
- IV. Communications
- V. Reports
 - a. Finance and Budget
- VI. Report of the Director
- VII. Old Business
 - a. Building/property updates
 - b. Book mobile-update
 - c. Open library board position(s)-update
 - d. Staff/library hours policy-review, discussion with possible action
 - f. Wifi-review, discussion with possible action
 - g. 2018 Surplus - update
- VIII. New Business
 - a. 2019 Holiday Closings, discussion with possible action
 - b. Updated Agenda Format
- X. Schedule next meeting
- XI. Adjournment

Dated: January 4, 2019

Jodi Kessel Szpizar
Director

Jenni Thorpe
President

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