

PUBLIC NOTICE

Meeting: Library Board

Tuesday, July 9, 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 9th day of July, 2019 at 6:00 p.m. at the Butler Public Library, 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 (3 minute limit per person)
- III. Consideration of Minutes
- IV. New Business
 - a. Discussion and possible action to approve a recommendation to the Village Board for the Library Board to be 5 board members
 - b. Discussion on 2018 audited financials; non lapsing; and fund balance
 - c. Discussion and possible action on adopting a balance fund policy
 - d. Discussion and possible action to approve the waiving of all overdue fines
 - e. Discussion and possible action to approve a proposal for an estimated cost of \$2,481.25 to purchase 4 new computers and disposal of 9 old computers in 2020.
 - f. Discussion and possible action to approve the submission of the 2019 Bridges Innovation Grant
 - g. Discussion and possible action to approve a change to the 2019/2020 operating hours
- V. Communications
- VI. Reports
 - a. Finance and Budget
 - b. Building & Property Maintenance
- VII. Report of the Director
- VIII. Old Business
 - a) Copier/Printer: Discussion on usage/tracking of revenue
 - b) Book mobile-update
 - c) Staff/Library Hours
 - d. Vision & Planning – Village strategic plan update.
 - i. -Library goals and strategic plan – review, discussion, possible action
 - ii. -Community Information Gathering – Charlene

- e) Discussion and possible action on Taylor Computers for Patch Management
- f) Director's Weekly Update – review and provide input as to information needed
- g) Discussion and possible action on the Waukesha County Library Standards Certification-Minimum to Exempt
- h) Discussion 2020 Budget

IX. Schedule next meeting

X. Adjournment

Dated: July 2, 2019

Jodi Kessel Szpizar
Director

Paul Kasdorf
Interim 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