

# PUBLIC NOTICE

Meeting: Library Board  
Tuesday, November 10, 2020  
**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 10<sup>th</sup> day of November, 2020 at 6:00 p.m. **This meeting is scheduled to take place virtually.** Public is invited to join.

Join zoom meeting <https://us02web.zoom.us/j/85932586709?pwd=bWh2aEZNbmrUEpZRnFnZ3pENEJhZz09>

Meeting ID: 859 3258 6709  
Passcode: 973876

Dial by your location  
+1 312 626 6799 US (Chicago)

To attend by video conference, use the above information to join. To participate by phone, use the number listed above. To communicate to the Board prior to the meeting, send written comments to Village Hall at 12621 W Hampton Avenue, Butler, WI 53007, c/o Library Board, or email [boardpresident@butler.lib.wi.us](mailto:boardpresident@butler.lib.wi.us).

At this 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 – refer to the **Directors Report** for additional communications
  - 3.1. Monthly Financial Report– 2020 Budget Goals Update
  - 3.1. School Communications Project update (Goal #5)
  - 3.2. February 2021 Strategic Plan Retreat
4. Trustee Education
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: October 13, 2020
  - 5.2. Strategic Plan Update
  - 5.3. StoryWalk® Update (Goal #1)
  - 5.4. Report of the Director
6. New Business
  - 6.1. Motion to adopt a Library specific staff illness policy
7. Old Business
  - 7.1. Motion to Adopt Staff Appreciation actions for 2020 [Goal #2]
  - 7.2. Discussion and possible motion to adopt a Library Wish List [Goal #3]
8. Schedule next meeting: December 8, 2020
9. Adjournment

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

Dated: 11/5/2020  
Jodi Kessel Szpizar  
Director

Charlene M Benjamin  
President

**2020-2021 Strategic Goals: Profile<>Staff<>Offerings<>Technology<>Outreach**

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