

PUBLIC NOTICE

Meeting: Library Board of Trustees
Tuesday, December 14, 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/86257107991?pwd=M0V0VzBxdHdzNkxycG8reDJIWUVPZz09>

Meeting ID: 862 5710 7991

Passcode: TpBq94rw

By Phone Only: 1 312 626 6799

PLEASE TAKE NOTICE that the Library Board will meet on the 14th day of December, 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)
 - 2.1. Meet Robert Kraus, Library Board candidate
3. Trustee Education
 - 3.1. Budget Categories
 - 3.2. Software Explanations [Goal #4-(Tech)Planning]
 - 3.3. Technology Costs Breakdown [Goal #4-(Tech)Planning]
4. Communications – please refer to the Directors Report for additional items
 - 4.1. Financial Report YTD – looking forward to years end...
 - 4.2. Library Director Search [Goal #2-Staff]
 - 4.3. Staff Appreciation [Goal #2-Staff]
 - 4.4. Other Communications
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: November 9, 2021
 - 5.2. Current Financial Report
 - 5.3. Circulation and Use Report
 - 5.4. Director's 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. Staffing

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.

- 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.
7. Old Business
 - 7.1. n/a
8. Schedule next meeting: January 11, 2022
9. Adjournment

Dated: December 9, 2021

McKenzie Richardson
Interim Manager

Charlene M Benjamin
President

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

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