

# PUBLIC NOTICE

Meeting: Library Board  
Tuesday, April 13, 2021  
**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 13<sup>th</sup> day of April 2021 at 6:00 p.m. This meeting will be virtual. The public is invited to join.

Zoom Meeting link:

<https://us02web.zoom.us/j/84555717755?pwd=enUza2J1QVVLckQ3a0NVM0d4dmdxZz09>

Meeting ID: 845 5571 7755    Passcode: 364515    Or by phone: +1 312 626 6799 US

Send issues, questions, or 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) prior to the meeting.

At this time and place these items of business will be considered and possibly acted upon:

1. Roll call
2. Persons desiring to be heard (limit 3 minutes per person)
3. Communications – please refer to the Directors Report for additional items
  - 3.1. Bridges Technology Grant Award
  - 3.2. Board Membership: Recruitment, Nominations
  - 3.3. Electronic Sign Research Update (Goal #1 – Profile)
  - 3.4. Village Craft Fair promotions – update (Goal #1 – Profile)
  - 3.5. Library Bill of Rights, Freedom to Read, contested book (Goal #3 – Offerings)
  - 3.6. Covid Illness Policy review (Goal #2 – Staff)
4. Trustee Education
  - 4.1. Materials Collection Policy review
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: March 8, 2021
  - 5.2. Monthly Financials
  - 5.3. Report of the Director
  - 5.4. Strategic Goals Review/Revision Process Update
6. New Business
  - 6.1. Discussion and action on the Reserve Fund Policy
  - 6.2. Discussion and Action on Allowable Cost Worksheet
7. Old Business
  - 7.1. Discussion and action on the Library Logo (Goal#1 – Profile)
  - 7.2. Discussion and Action on amended 2020 Annual Report
8. Schedule next meeting: May 11, 2021
9. Adjournment

Dated: April 7, 2021  
Jodi Kessel Szpizar  
Director

Charlene M Benjamin  
President

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

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.