

PUBLIC NOTICE

Meeting: Library Board
Tuesday, February 9, 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 9th day of February 2021 at 6:00 p.m. **This meeting will be virtual.** The public is invited to join.

To join the Zoom meeting for video conferencing:

<https://us02web.zoom.us/j/82348885629?pwd=YW9yd3N0M1RjR3VBSEdoUkIyR0dkZz09>

Meeting ID: 823 4888 5629

Passcode: 302914

To Call In: +1 312 626 6799

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 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. *Growing our Library*: Electronic Sign Purchase Update (Goal #1 – Profile)
 - 3.2. *Growing our Library*: Reserve Fund Policy Update (Goal #3 – Offerings)
4. Trustee Education
 - 4.1. 2021 Strategic Plan Update Process
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: January 12, 2021
 - 5.2. Monthly Financials
 - 5.3. Report of the Director
 - 5.4. School Outreach Project Update (Goal #5 – Outreach)
6. New Business
 - 6.1. Review and approve DPI Annual Report
 - 6.2. Review 2021 Bridges Grant Application (Goal #3 – Offerings)
 - 6.3. Upcoming Board Elections
7. Old Business
 - 7.1. n/a
8. Schedule next meeting: March 9, 2021
9. Adjournment

Dated: February 4, 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