

PUBLIC NOTICE

Meeting: Library Board of Trustees
Tuesday, May 10, 2022, 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/85613240906?pwd=WnVpMnFyYzdnS1lZRytBd281OHYwQT09>

Meeting ID: 856 1324 0906

Passcode: wFqg0UHx

By Phone Only: 1 312 626 6799

PLEASE TAKE NOTICE that the Library Board will meet on the 10th day of May 2022 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)
3. Trustee Education
 - 3.1. Waukesha County Library Standards review with Karol Kennedy
 - 3.2. Budgeting Process Review
4. Communications – please refer to the Directors Report for additional items
 - 4.1. Review of Reference Service Policy [Goal #1: Resource]
 - 4.2. Update on proposed revision of Programming Policy [Goal #1: Resource]
 - 4.3. Update on Community Input Gathering project [Goal #3: Community Alignment]
 - 4.4. Update on Book Rummage June 10, 11 [Goal #3: Community Alignment]
 - 4.5. Quarterly Budget Review
 - 4.6. 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: April 12, 2022
 - 5.2. Current Financial Report
 - 5.3. Current Circulation and Use Report / Program & Activity Report
 - 5.4. Hoopla Report (See current Circ & Use Report) [Goal #4: (Tech)Planning]
 - 5.5. May Director's Report
6. New Business
7. Old Business
 - 7.1. Review and possible approval of the Meeting Room policy [Goal #1: Resource]
8. Schedule next meeting: June 14, 2022
9. Adjournment

Dated: May 4, 2022

Genavieve Danes
Director

McKenzie Richardson
Interim Manager

Charlene M Benjamin
President

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.