

PUBLIC NOTICE

Meeting: Library Board of Trustees
Tuesday, October 11, 2022, at 6:00 PM
Butler Public Library, 12808 W. Hampton Avenue

THIS MEETING IS SCHEDULED TO TAKE PLACE IN PERSON AND VIRTUALLY.

To join via Zoom: <https://us02web.zoom.us/j/81534130097?pwd=Ukgzb0N4a2lly1hZUTZOVnQ0UINuQT09>

Meeting ID: 815 3413 0097

Passcode: nDvq49T5

PLEASE TAKE NOTICE that the Library Board will meet on the **11th** day of October 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. Library Records Policy Review [Goal #2 Staff]
 - 3.2. Emergency and Safety Policy [Goal #2 Staff]
 - 3.3. Memorandum of Understanding with Friends of the Butler Public Library
4. Communications – please refer to the Directors Report for additional items
 - 4.1. Events Update [Goal #1 Resource]
 - 4.2. 2023 Budget Update
 - 4.3. Fund-Raising Strategies Update
 - 4.4. Community Input Survey Update [Goal #3 Community]
 - 4.5. 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: September 13, 2022
 - 5.2. Current Financial Report
 - 5.3. Current Circulation and Use / Hoopla / Program & Activity Reports
 - 5.4. Director's Report
6. Old Business
7. New Business
 - 7.1. Discussion and possible approval of Solicitation Policy [Goal #2: Staff]
 - 7.2. Discussion and possible approval of Communications Policy [Goal #2: Staff]
8. Schedule next meeting: November 10, 2022 (Thursday)
9. Adjournment

Dated: October 10, 2022

Genavieve Danes
Director

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.