

## PUBLIC NOTICE

Meeting: Library Board Special Meeting  
Thursday, March 31, 2022, at 6:30 PM  
Butler Public Library, 12808 W. Hampton Avenue

To Join Zoom Meeting

<https://us02web.zoom.us/j/84076953554?pwd=R0NBL1V0QVpCdWp1aVdyTzIweEpldz09>

Meeting ID: 840 7695 3554

Passcode: 6EVtQqZK

**PLEASE TAKE NOTICE** that the Library Board will meet **via Zoom** on the 31<sup>th</sup> day of March 2022 at 6:30 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. 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:
  - 3.1.1. Director's Position Offer & Contract Draft
4. 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.
  - 4.1. Review and possible action on Offer and Contract.
5. Schedule next meeting: April 12, 2022
6. Adjournment

Dated: March 30, 2022

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.