

## PUBLIC NOTICE

Meeting: Library Board of Trustees  
Tuesday, March 8, 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/89601669785?pwd=cTBHUzl4MTB0VnJ5ZTZPdHpTbk5Sdz09>

Meeting ID: 896 0166 9785

Passcode: 0Vja4mbUu

By Phone Only: 1 312 626 6799

**PLEASE TAKE NOTICE** that the Library Board will meet on the 8th day of March 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. Board Terms & Bios
4. Communications – please refer to the Directors Report for additional items
  - 4.1. Technology Review (Goal #4: TechPlanning)
  - 4.2. Policy Revision Process
  - 4.3. 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: February 8, 2022
  - 5.2. Current Financial Report D
  - 5.3. Circulation and Use Report - Not Available
  - 5.4. Director's Report
6. New Business
  - 6.1. Discussion and possible action on budgeting for Hoopla (Goal #1: Resource)
  - 6.2. Discussion and possible action on revising Equipment Use policy (Goal #1: Resource)
  - 6.3. Discussion and possible action to implement plan for Community Input Gathering (CIG) (Goal #3: Community Alignment)
  - 6.4. Discussion and possible action on electing Board President
  - 6.5. Discussion and possible action on electing Treasurer
7. Old Business
  - 7.1. 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:
    - 7.1.1. Director's Position Applications

8. 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. Schedule next meeting: April 12 , 2022
  - 8.1. Review and possible action on various applications.

9. Adjournment

Dated: March 1, 2022

McKenzie Richardson  
Interim Manager

Charlene M Benjamin  
President