

PUBLIC NOTICE

Meeting: Library Board of Trustees
Tuesday, August 8, 2023, at 6:00 PM
Butler Public Library, 12808 W. Hampton Avenue

THIS MEETING IS SCHEDULED TO TAKE PLACE IN PERSON AND VIRTUALLY

Video call link: meet.google.com/hvr-scre-kpa; By Phone Only: (US)+1 956-752-6587 PIN: 860 539 559#

PLEASE TAKE NOTICE that the Library Board will meet on the 8th day of August 2023 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. Trustee Training Week August 21-25
4. Communications – please refer to the Directors Report for additional items of note.
 - 4.1. Fund-Raising Update [Goal #1: Resource] *verbal*
 - 4.2. 2024 Budget Update; *file: 2024 Budget Planning*
 - 4.3. Quarterly Technology Review [Goal #4: TechPlanning]
 - 4.4. Reserve Fund – potential revisions/change in approach
 - 4.5. Possible add/update to policies or bylaws: Guidelines for guest speakers at meetings [Goal #3: Community]
 - 4.6. Possible add/update to policies: Archiving Social Media (Record Retention) [Goal #1: Resource]
 - 4.7. 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: July 11, 2023
 - 5.2. Current Financial Report
 - 5.3. Current Circulation and Use & Hoopla Costs [Goal #1: Resources]
 - 5.4. Current Program & Activity Report [Goal #3: Community]
 - 5.5. Current PC Usage Report [Goal #4: TechPlanning]
 - 5.6. Current Director's Report
6. Old Business
7. New Business
 - 7.1. Discussion and possible approval of up to \$7,000 of the Reserve Fund to supplement 2024 budget.
8. Next meeting: September 12, 2023
9. Adjournment

Dated: July 28, 2023

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.