

## PUBLIC NOTICE

Meeting: Library Board of Trustees  
Tuesday, December 12, 2023, 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://us06web.zoom.us/j/82058182459?pwd=bmw0bVJCN0dXRGP4YjZESDAzcTRFQT09>

Meeting ID: 820 5818 2459

Passcode: 884477

**TAKE NOTICE** that the Library Board will meet on the **12<sup>th</sup>** day of December 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. Consideration of minutes: October 10, 2023; document
4. Trustee Education
5. Communications – please refer to the Directors Report for additional items of note.
  - 5.1. Fired Up To Read program [Goal #3: Community]
  - 5.2. OAK Box Presentation and Discussion: January 4, 2024 [Goal #3: Community]
  - 5.3. Quarterly / Year End Budget Review
  - 5.4. Other communications
6. 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.*
  - 6.1. Current Financial Report
  - 6.2. Current Circulation and Use & Hoopla Costs [Goal #1: Resource]
  - 6.3. Current Program & Activity Report [Goal #3: Community]
  - 6.4. Current PC Usage Report [Goal #4: TechPlanning]
  - 6.5. Current Director's Report
7. Unfinished Business
8. New Business
  - 8.1. Discussion and possible approval of 2024 Business Meeting Plan
  - 8.2. Discussion and possible approval of the Technology Maintenance Plan
  - 8.3. Discussion and possible approval of update to Circulation Policy
  - 8.4. Discussion and possible approval of policy review calendar
9. Next meeting: **February** 13, 2023 (January meeting cancelled; Board will meet for an informational session on January 4<sup>th</sup>.)
10. Adjournment

Dated: January 18, 2024

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.