

## PUBLIC NOTICE

Meeting: Library Board of Trustees  
Tuesday, July 11, 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/wjd-mkwp-shp](https://meet.google.com/wjd-mkwp-shp)

**PLEASE TAKE NOTICE** that the Library Board will meet on the **11<sup>th</sup>** day of July 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]
  - 4.2. 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: June 13, 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
  - 6.1. Discussion and possible approval of Draft 2024 Budget for submission to the Village [Goal #1: Resource]
7. New Business
  - 7.1. Discussion and possible election of: Secretary
8. Next meeting: August 8, 2023
9. Adjournment

Dated: July 10, 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.