

PUBLIC NOTICE

Meeting: Library Board of Trustees
Tuesday, February 14, 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 Zoom:

<https://us02web.zoom.us/j/88382006190?pwd=eHJKMDRiaGF2dEY2emxBNmNPYVlpdz09>

Meeting ID: 883 8200 6190 Passcode: ijs8tiRr By phone only: +1 312 626 6799

PLEASE TAKE NOTICE that the Library Board will meet on the **14th** day of February 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. Proposed revisions to Reserve Fund Policy
4. Communications – please refer to the Directors Report for additional items
 - 4.1. Community Input Survey Update [Goal #3 Community Alignment]
 - 4.2. Fund Raising Updates [Goal #1 Resource]
 - 4.3. Disabled Patron Issue
 - 4.4. RFID Update
 - 4.5. 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: December 13, 2022
 - 5.2. Current Financial Report
 - 5.3. Current Circulation and Use & Hoopla Costs
 - 5.4. Current Program & Activity Report
 - 5.5. Director's Report
6. Old Business
 - 6.1. None
7. New Business
 - 7.1. Discussion and possible approval of Health and Public Safety Policy
 - 7.2. Discussion and possible approval of the Annual Report to DPI
8. Next meeting: March 14, 2023
9. Adjournment

Dated: February 9, 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.