

PUBLIC NOTICE

Meeting: Library Board of Trustees
Tuesday, May 9, 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/89993339831?pwd=UFJlcG9lbW13MjlpVFQxZjc3ajlhZD09>

Meeting ID: 899 9333 9831 Passcode: hgpN6BtJ By phone only: +1 312 626 6799

PLEASE TAKE NOTICE that the Library Board will meet on the **9th** day of May 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. Review ByLaws [Goal #3: Community Alignment]
4. Communications – please refer to the Directors Report for additional items of note.
 - 4.1. Board Member Recruitment [Goal #3: Community Alignment]
 - 4.2. Community Input Survey [Goal #3: Community Alignment]
 - 4.3. Quarterly Budget Review [Goal #1: Resources]
 - 4.4. Budgeting Process Review
 - 4.5. Genevieve’s 2023-2024 Goals
 - 4.6. 2023 Strategic Goals Review
 - 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: April 11, 2023
 - 5.2. Current Financial Report
 - 5.3. Current Circulation and Use & Hoopla Costs
 - 5.4. Current Program & Activity Report
 - 5.5. Current Director’s Report
6. Old Business
7. New Business
 - 7.1. Discussion and possible approval of updated ByLaws
 - 7.2. Discussion and possible approval of Director’s Goals
8. Next meeting: June 13, 2023
9. Adjournment

Dated: May 4, 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.