

## PUBLIC NOTICE

Meeting: Library Board of Trustees

**MONDAY**, November 13, 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 **13<sup>th</sup>** day of November 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
4. Trustee Education
5. Communications – please refer to the Directors Report for additional items of note.
  - 5.1. Welcome Bob Gundrum
  - 5.2. Quarterly Technology Review: Technology Maintenance Plan [Goal #1: Resource] (*Deferred to December*)
  - 5.3. Fund-Raising Update [Goal #1: Resource]
  - 5.4. Policy Updates – Progress Report
  - 5.5. 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: Resources]
  - 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 the updated Patron Conduct Policy [Goal #1: Resource]
  - 8.2. Discussion and Possible Approval of the Unattended Children Policy [Goal #1: Resource]
  - 8.3. Discussion and Possible Approval of Staff Performance Recognition 2023 [Goal #2: Staff]
  - 8.4. Discussion and Possible Approval of the 2024 Holiday Schedule [Goal #3: Community]
  - 8.5. Discussion and Possible Approval of the Annual Addendum
9. Next meeting: December 12, 2023
10. Adjournment

Dated: November 8, 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.