

PUBLIC NOTICE

Meeting: Library Board of Trustees
Tuesday, April 9, 2024, 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 9th day of April 2024 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 from previous meeting(s)
4. Trustee Education
 - 4.1. Guest Bruce Gay, Director Waukesha Public Library: Working with the Waukesha County Community Foundation
5. Communications
 - 5.1. Annual Budget Guidance to Director [Goal #1: Resource & Goal #3: Community]
 - 5.2. Director's Report – Questions?
 - 5.3. 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]
7. Unfinished Business
 - 7.1. Discussion and possible approval of amended Allowable Costs Worksheet
8. New Business
 - 8.1. Consideration to adjourn into Closed Session under Wis. Statutes 19.85 (1)(c) to consider the employment, promotion, compensation or performance evaluation of any public employee. Items of Discussion:
 - 8.1.1. Director's Evaluation
 - 8.2. Open session - After completion of business in Closed Session, reconvene into Open Session to consider possible action(s) with respect to closed session agenda items.
 - 8.3. Discussion and Possible Approval of items from Closed Session
9. Next meeting: May 14, 2024
10. Adjournment

Dated: April 3, 2024

Genavieve Danes
Director

Charlene M Benjamin
President

2023-2026 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.