

PUBLIC NOTICE

Meeting: Library Board of Trustees
Tuesday, February 13, 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 **13th** day of February 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. Going Fine Free Pros and Cons [Goal #3: Community]
5. Communications
 - 5.1. Fired Up To Read program [Goal #3: Community]
 - 5.2. Tiny Art Show Gallery Night: March 26th [Goal #3: Community]
 - 5.3. 60th Birthday Celebration [Goal #1: Resource & Goal #3: Community]
 - 5.4. OAK Box Installation [Goal #1: Resource & Goal #3: Community]
 - 5.5. Quarterly Technology Review [Goal #4: TechPlanning]
 - 5.6. 2023 Preliminary Final Budget Review [Goal #1: Resource]
 - 5.7. Updated 2024 Business Meeting Plan
 - 5.8. Social Media Archiving
 - 5.9. Capital Projects Discussion with Village [Goal #2: Staff]
 - 5.10. Director's Report – Questions?
 - 5.11. 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
8. New Business
 - 8.1. Discussion and Possible Approval of Annual Report to DPI (Dept of Public Instruction)
9. Next meeting: March tbd, 2024
10. Adjournment

Dated: February 7, 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.