

## PUBLIC NOTICE

Meeting: Library Board of Trustees

Tuesday, July 09, 2024, at 6:00 PM

Butler Public Library, 12808 W. Hampton Avenue

### **THIS MEETING IS SCHEDULED TO TAKE PLACE IN PERSON AND IN 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 **9<sup>th</sup>** day of July 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
5. Communications
  - 5.1. Director's Report – Questions?
  - 5.2. Interim Director Plan
  - 5.3. Director Search Planning
  - 5.4. Board Member Search [Goal #1: Resource]
  - 5.5. Friends of the Library Update [Goal #3: Community]
  - 5.6. Future-looking Funding: Money Market, Agency Fund [Goals #1 - #4]
  - 5.7. 2025 Proposed Budget Pre-review with Director
  - 5.8. 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 the proposed 2025 Library Budget
  - 8.2. 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:

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**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.

8.2.1. Proposed Employee Contract Amendments

8.3. 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.

8.3.1. Possible Approval of Proposed Employment Contract Amendments for Genavieve Danes

9. Next meeting: August 13, 2024

10. Adjournment

Dated: 7/3/2024 6:25:00 PM

*Genavieve Danes*  
*Director*

*Charlene M Benjamin*  
*President*

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