

PUBLIC NOTICE

Meeting: Library Board of Trustees

MEETING DATE CHANGE: THURSDAY, March 14, 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 **14th day of March 2024 (Thursday)** 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. Fine Free Discussion continued – Local Data and more [Goal #3: Community]
 5. Communications
 - 5.1. Director's Report
 - 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 Follow-Up [Goal #1: Resource & Goal #3: Community]
 - 5.5. Quarterly Budget Review
 - 5.6. Possible New Policy: Library Financial Policy
 - 5.7. Director's Annual Evaluation in April
 - 5.8. Board Member Term renewals for Liz, Charlene
 - 5.9. 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 Allowable Cost Worksheet (Dept of Public Instruction)
 9. Next meeting: April 9, 2024
 10. Adjournment
- Dated: March 6, 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.