

PUBLIC NOTICE

Meeting: Library Board of Trustees
Tuesday, November 12, 2024, at 6:00 PM
Butler Public Library, 12808 W. Hampton Avenue

THIS MEETING IS SCHEDULED TO TAKE PLACE IN PERSON & VIA ZOOM:

Join Zoom Meeting

<https://us02web.zoom.us/j/87534573736?pwd=nawiRtfWBI61PdhawUXKSnTTRv7tfS.1>

Meeting ID: 875 3457 3736 Passcode: 729673

TAKE NOTICE that the Library Board will meet the 12th day of November 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) ; document from Robert, October folder
4. Trustee Education (*sign appreciation cards for staff*); **NEED CARDS!**
5. Communications
 - 5.1. Director's Report
 - 5.2. Fiscal Policy Update
 - 5.3. Waukesha County Community Foundation: Agency Fund [Goal #1: Resource]
 - 5.4. Clark House Blue Light [Goal #3: Community]
 - 5.5. 2025 Budget Update
 - 5.6. Board Member Search Report [Goal #1: Resource]
 - 5.7. Friends of the Library Update [Goal #3: Community]
 - 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 Thank You Letter [Goal #3: Community]
 - 8.2. Discussion and possible approval of 2025 Holiday Schedule [Goal #2: Staff]
 - 8.3. Discussion and possible approval of 2024 Staff Recognition [Goal #2: Staff]
 - 8.4. Discussion and possible approval of Annual Addendum (Bridges)
9. Next meeting: December 10, 2024
10. Adjournment

Dated: 11/7/2024 12:30:00 PM

Beth Stavros
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.