

## PUBLIC NOTICE

Meeting: Library Board of Trustees

**Monday, August 12**, 2024, at 6:00 PM

Butler Public Library, 12808 W. Hampton Avenue

**THIS MEETING IS SCHEDULED TO TAKE PLACE VIA ZOOM, NOT IN PERSON**

<https://us02web.zoom.us/j/87661420346?pwd=Te9uFR40AZsoqvIAZakbe3R7j4MilU.1>

Meeting ID: 876 6142 0346 Passcode: 099416

**TAKE NOTICE** that the Library Board will meet over ZOOM on the **12<sup>th</sup>** day of August 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: Trustee Training Week
5. Communications
  - 5.1. Director's Report – Questions?
  - 5.2. Quarterly Technology Review [Goal #4: TechPlanning]
  - 5.3. Director Search Report
  - 5.4. Board Member Search Report [Goal #1: Resource]
  - 5.5. Friends of the Library Update [Goal #3: Community]
  - 5.6. Fiscal Policy Discussion [Goal #1: Resource]
  - 5.7. 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
9. Next meeting: September 10, 2024
10. Adjournment

Dated: 8/6/2024 3:27:00 PM

*Genavieve Danes*  
Director

*Charlene M Benjamin*  
President

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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.