

**BLACK EARTH PUBLIC LIBRARY
1210 MILLS STREET
BLACK EARTH, WI 53515
608-767-2563**

MEETING ANNOUNCEMENT

*** Public notice of meeting of Black Earth Library Board**

Notice is hereby given to the public and to the news media, pursuant to s. 19.84, Wis. Stats., that a meeting of the Library Board of the village of Black Earth will be held on Tuesday, December 20, 2016 at 7:00 p.m. in the library.

1. Call to order
2. Roll call of members
3. Proof of posting
4. Adoption/amendment of agenda
5. Architect/Elizabeth Cwik presentation (postponed to January meeting)
6. Reading and approval of minutes
7. Treasurer's Report
8. Action on bills
9. Friends of the Library report
10. Signing of 2017 Dane County Library Service contract
11. Director's Report
12. Any other business that may legally be brought before the board
13. Adjournment

Carolyn Shaffer, Director

PROOF OF REPOSTING: A copy of this notice was delivered to the following on 12/19/2016:
Posted at the Black Earth Municipal Building, the Black Earth Post Office and the Black Earth Library Web Page (www.blackearthlibrary.org).

Please Note: IF YOU NEED ASSISTANCE IN ORDER TO ATTEND THIS MEETING, PLEASE CALL THE LIBRARY AT 767-2563.