

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 Wednesday, June 21st at 7:00 p.m. Because of the COVID-19 Pandemic, the June 21st Black Earth Library Board Meeting will be held using the remote meeting platform Zoom. This link can be emailed to you by request to [banderson@blackearthlibrary.org](mailto:banderson@blackearthlibrary.org).

<https://us02web.zoom.us/j/81093410892?pwd=T2ljWEdqaDBYZzdSMjdjSUJjU0JsUT09>

Meeting ID: 810 9341 0892

Passcode: 346983

Or Dial +1 312 626 6799 using same meeting ID and passcode

1. Call to order
2. Roll call of members
3. Proof of posting
4. Adoption/amendment of agenda
5. Reading and approval of minutes from 5/16
6. Public comment
7. Friends of the Library update
8. Village update (Morrow)
9. Treasurer's Report (Schuetz)
10. Action on bills
11. **Discussion/Action** on Collection Development Policy
12. **Discussion/Action** on Display Policy
13. **Discussion/Action** on network outage closure and service changes
14. **Consideration/motion to enter into closed session** pursuant to Wis. Stats. 19.85(1) (c)  
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Library Director review) (Roll call vote)
15. **Consideration/motion** to arise from closed session
16. **Consideration/motion** on action from closed session
17. Director's Report (Anderson)
18. Future agenda items
19. Next meeting
20. Adjournment

Bailey Anderson, Director

**PROOF OF POSTING:**

A copy of this notice was delivered to the following on 6/16/2023:

Emailed to the Star News, the official newspaper for the Village. Posted at the Black Earth Municipal Building, the Black Earth Post Office, Kwik Trip and the Black Earth Library Web Page ([www.blackearthlibrary.org](http://www.blackearthlibrary.org)). **Please Note:** IF YOU NEED ASSISTANCE IN ORDER TO ATTEND THIS MEETING, PLEASE CALL THE LIBRARY AT 608-767-4905.