BLACK EARTH PUBLIC LIBRARY 1210 MILLS STREET BLACK EARTH, WI 53515 608-767-2563 <u>MEETING ANNOUNCEMENT</u> 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 Tuesday, April 16th at 7:00 p.m. The April 16th 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.

https://us02web.zoom.us/j/81093410892?pwd=T2ljWEdgaDBYZzdSMjdjSUJjU0JsUT09

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. Public comment
- 6. **Presentation** by Shawn Brommer of South Central Library System on strategic planning board survey results
- 7. Reading and approval of minutes from 3/19
- 8. Friends of the Library update
- 9. Village update (Morrow)
- 10. Treasurer's Report (Schuetz)
- 11. Action on bills
- 12. Discussion/Action on FEH Design mixed use facility sketches
- 13. Discussion/Action on social media policy and teen Instagram procedure
- 14. Director's Report (Anderson)
- 15. Future agenda items
- 16. Next meeting
- 17. Adjournment

Bailey Anderson, Director

PROOF OF POSTING:

A copy of this notice was delivered to the following on 4/12/2024:

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