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, September 20th at 7:00 p.m. Because of the COVID-19 Pandemic, the September 20th 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=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 8/16 and 8/30
- 6. Public comments
- 7. Friends of the Library update
- 8. Village update (Moyer)
- 9. Treasurer's Report (Schuetz)
- 10. Action on bills
- 11. Discussion/Action on New Heights Lutheran Church tour
- 12. Discussion/Action on amended services during carpet installation
- 13. Discussion/Action on budget draft
- 14. Discussion/Action on animal policy
- 15. Director's Report (Anderson)
- 16. Future agenda items
- 17. Next meeting
- 18. Adjournment

Bailey Anderson, Director

PROOF OF POSTING:

A copy of this notice was delivered to the following on 9/16/2022:

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). **Please Note:** IF YOU NEED ASSISTANCE IN ORDER TO ATTEND THIS MEETING, PLEASE CALL THE LIBRARY AT 608-767-4905.