

**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 Tuesday, February 20th at 7:00 p.m. The February 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 12/19
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 2023 Annual Report
12. **Discussion/Action** on strategic plan review
13. **Discussion/Action** on Amendment to FEH Contract
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 2/16/2024:

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 ([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.