

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, September 17 at 7:00 p.m. The September 17 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=T2ljWEdqaDBYZzdSMjdjSUIjU0JsUT09>

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. Reading and approval of minutes from 8/27
7. Friends of the Library update
8. Village update (Helmenstine)
9. Treasurer's Report (Schuetz)
10. Action on bills
11. **Discussion/Action** on library director resignation
12. **Discussion/Action** on Thanksgiving weekend
13. **Discussion/Action** on 2025 budget draft
14. **Discussion/Action** on strategic plan
15. **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)
16. **Consideration/motion** to arise from closed session
17. **Consideration/motion** on action from closed session
18. Director's Report (Anderson)
19. Future agenda items
20. Next meeting
21. Adjournment

Bailey Anderson, Director

PROOF OF POSTING:

A copy of this notice was delivered to the following on 9/13/2024:

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).

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