## 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, June 17, 2025 at 7:00 p.m. The June 17<sup>th</sup> Black Earth Library Board Meeting will be held using the remote meeting platform Zoom. This link can be emailed to you by request to chuston@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. Appointment of new library board trustees
- 6. Public comment
- 7. Reading and approval of minutes from May
- 8. Friends of the Library update
- 9. Village update (Cavanagh)
- 10. Treasurer's Report (Crane)
- 11. **Action** on bills
- 12. **Discussion/Action** library board officers
- 13. **Discussion/Action** on July holiday closures
- 14. Discussion on communication with potential library board members
- 15. **Discussion** of Trustee Essentials 1-trustee's job description
- 16. Director's Report (Huston):
- 17. Future agenda items
- 18. Next meeting
- 19. Adjournment

Carla Huston, Library Director

## PROOF OF POSTING:

A copy of this notice was delivered to the following on 6/13/2025:

Emailed to the Times Tribune, 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 (<a href="www.blackearthlibrary.org">www.blackearthlibrary.org</a>). **Please Note:** IF YOU NEED ASSISTANCE IN ORDER TO ATTEND THIS MEETING, PLEASE CALL THE LIBRARY AT 608-767-4905.