

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, August 19, 2025 at 7:00 p.m. The August 19th 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=T2ljWEdqaDBYZzdSMjdjSUJjUoJsUTog>

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 July
7. Friends of the Library update (Koenig)
8. Village update (Cavanagh)
9. Treasurer's Report (Crane)
10. **Action** on bills
11. **Discussion** – 2025 Budget to date
12. **Discussion** – 2026 Preliminary Budget
13. **Discussion** – current Technology Policy per filtering
14. **Discussion/Action** – Thanksgiving closure
15. **Discussion/Action** – Christmas closure
16. **Discussion/Action** – Usage of past donor funds
17. **Discussion/Action** – Committee focus mission
18. Director's Report (Huston)
19. Review of Trustee Essentials Chapter 2
20. Future agenda items
21. Next meeting
22. Adjournment

Carla Huston, Library Director

PROOF OF POSTING:

A copy of this notice was delivered to the following on 8/15/2025:

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