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 16, 2025 at 7:00 p.m. The September 16th 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://uso2web.zoom.us/j/81093410892?pwd=T2ljWEdqaDBYZzdSMjdjSUJjUoJsUT09

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 August
- 7. Friends of the Library update (Koenig)
- 8. Village update (Cavanagh)
- 9. Treasurer's Report (Crane)
- 10. Action on bills
- 11. **Discussion** Committee formation update (Crane)
- 12. **Discussion** Building expansion
- 13. **Discussion** Update on SCLS filtering
- 14. **Discussion/Action** Allocation of potential increase for staff wages
- 15. Director's Report (Huston)
- 16. Review of Trustee Essentials Chapter 2
- 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 9/12/2025: 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.