

**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 rescheduled to Thursday, January 26, 2017 at 7:00 p.m. in the library, (rescheduled from cancelled meeting on Tuesday, January 17th).

1. Call to order
2. Roll call of members
3. Proof of posting
4. Adoption/amendment of agenda
5. Architect/Elizabeth Cwik presentation
6. Reading and approval of minutes
7. Treasurer's Report
8. Action on bills
9. Friends of the Library report
10. Director's Report
11. Any other business that may legally be brought before the board
12. Adjournment
13. Closed Session pursuant to Wisconsin Statute 19.85(f) for consideration of disciplinary data. This closed session will not return to open session.

Carolyn Shaffer, Director

PROOF OF POSTING:

A copy of this notice was delivered to the following on 1/18/2017:
Faxed to the News Sickle Arrow, the official newspaper for the Village, and the State Bank of Cross Plains, Black Earth Branch.

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 767-2563.