

**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 Tuesday, April 18, 2017 at 7:00 p.m. in the library.

1. Call to order
2. Roll call of members
3. Proof of posting
4. Adoption/amendment of agenda
5. Reading and approval of minutes
6. Presentation of architectural plan by Elizabeth Cwik (BMZ Architects)
7. Nomination and vote of expired term board position
8. Friends of the Library report
9. Treasurer's Report
10. Action on bills
11. Director's Report (to be read by Angie in director's absence)
12. Approval of policy on Wi-Fi Hotspot usage
13. Any other business that may legally be brought before the board
14. Adjournment

Carolyn Shaffer, Director

**PROOF OF POSTING:**

A copy of this notice was delivered to the following on 4/12/2017:  
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](http://www.blackearthlibrary.org)).

**Please Note:** IF YOU NEED ASSISTANCE IN ORDER TO ATTEND THIS MEETING, PLEASE CALL THE LIBRARY AT 767-2563.