# 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, March 20, 2018 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. Friends of the Library report
- 7. Treasurer's Report
- 8. Action on bills
- 9. Resolution to carryover funds from 2017 to 2018
- 10. Library Staff/Employee Handbook review/approval
- 11. Director's Report
- 12. Any other business that may legally be brought before the board
- 13. Adjournment

## Carolyn Shaffer, Director

## **PROOF OF POSTING:**

A copy of this notice was delivered to the following on 3/13/2018: Faxed to the Star News, 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 (<u>www.blackearthlibrary.org</u>).

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