

**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 Wisconsin Statutes, Chapter 19.85 1. (c) Open Meetings of Governmental Bodies – Exemptions, that a closed session of the Library Board of the village of Black Earth will be scheduled on Monday, April 2, 2018 at 6:15 p.m. in the municipal meeting room.

1. Call to order
2. Roll call of members
3. Proof of posting
4. Consideration/motion to enter into closed session pursuant to Wis. Stats. 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.(Draft Library Employee Policy Handbook) (Roll call vote)
5. Consideration/motion to arise from closed session.
6. Consideration/motion on action from closed session.
7. Adjournment

Carolyn Shaffer, Director

PROOF OF POSTING:

A copy of this notice was delivered to the following on 3/23/2018:

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 (www.blackearthlibrary.org).

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