

**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, August 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. 2019 Budget proposal discussion/action
9. Action on bills
10. Signing of Agreement to Participate in SCLS Technology Services
11. Discussion/action on community survey
12. Discussion/action on Mission & Vision statement / report from Strategic Planning Subcommittee
13. Director's Report
14. Any other business that may legally be brought before the board
15. Adjournment

Carolyn Shaffer, Director

**PROOF OF POSTING:**

A copy of this notice was delivered to the following on 8/14/2018:  
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](http://www.blackearthlibrary.org)).

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