

**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 Tuesday, January 15, 2019 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 update
7. Village Board update
8. Treasurer's Report
9. Discussion on elimination of overdue fines
10. Budget resolution to rollover 2018 funds into 2019
11. Action on bills
12. Director's Report
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 1/8/2019:
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.