

**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, May 21, 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. Appointment of vice president
7. Library director annual review
8. Village updates – employee manual discussion, review of existing personnel policies
9. Friends of the Library update
10. Treasurer’s Report
11. Budget resolution to rollover 2018 funds into 2019
12. Elimination of overdue fines
13. Action on bills
14. Director’s Report
15. Any other business that may legally be brought before the board
16. Adjournment

Carolyn Shaffer, Director

**PROOF OF POSTING:**

A copy of this notice was delivered to the following on 5/16/2019:  
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](http://www.blackearthlibrary.org)).

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