

**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 Wednesday, August 20, 2019 at 7:00 p.m.

- 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. Public comment**
- 7. Action on village employee policy handbook**, with guests, village president, Pat Troge, village attorney, Joann Hart, and library attorney, Jessica Harrison, with possible 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. (Roll call vote)
- 8. Consideration/motion to arise from closed session**
- 9. Consideration/motion on action from closed session.**
- 10. Friends of the Library update**
- 11. Treasurer's Report**
- 12. Action on bills**
- 13. 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 (Library director, library assistants) (Roll call vote)
- 14. Consideration/motion to arise from closed session**
- 15. Consideration/motion on action from closed session**
- 16. Action on Library Hours**
- 17. Director's Report**
- 18. Any other business that may legally be brought before the board**
- 19. Adjournment**

Carolyn Shaffer, Director

PROOF OF POSTING:

A copy of this notice was delivered to the following on 8/14/2019:
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.