

**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, December 31, 2019 at 5:00 p.m.

1. Call to order
2. Roll call of members
3. Proof of posting
4. Adoption/amendment of agenda
5. **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 (Circulation Manager) (Roll call vote)
6. Adjournment in closed session

Carolyn Shaffer, Director

**PROOF OF POSTING:**

A copy of this notice was delivered to the following on 12/27/2019:

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.