

**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 21, 2020 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. Village update
7. Discussion and Approval of Amended 2020 Library Budget
8. Friends of the Library update
9. Treasurer's Report
10. Action on bills
11. Motion and discussion to create Nominating Committee for 2020 Library Board offices
12. Presentation and discussion of Strategic Plan
13. Motion and discussion to approve Projector Policy
14. Director's Report
15. **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, Circulation Manager) (Roll call vote)
16. **Consideration/motion to return to open session**
17. Any other business that may legally be brought before the board
18. Adjournment

Carolyn Shaffer, Director

PROOF OF POSTING:

A copy of this notice was delivered to the following on 1/15/2020:

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.