

**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, February 18, 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. Friends of the Library update
8. Treasurer's Report
9. Action on bills
10. Motion to approve and discuss updated library staff position descriptions
11. Motion to approve and discuss Strategic Plan
12. Director's Report
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, Circulation Manager) (Roll call vote)
14. **Consideration/motion to arise from closed session**
15. **Consideration/motion on action from closed session**
16. Discussion and Approval of Amended 2020 Library Budget
17. Motion to discuss and possible action on Village Employee Handbook
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 2/13/2020:

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.