

**BLACK EARTH PUBLIC LIBRARY  
1210 MILLS STREET  
BLACK EARTH, WI 53515  
608-767-2563**

**MEETING ANNOUNCEMENT (amended 3/14/20)**

**\* 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, March 17, 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. Emergency closure policy: review, approval, discussion and action
7. Village update
8. Friends of the Library update
9. Treasurer's Report
10. Action on bills
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 act on Village Employee manual/library resolution amendments/plan of action
18. Motion to discuss and possible action on Village Employee Handbook
19. Any other business that may legally be brought before the board
20. Adjournment

Carolyn Shaffer, Director

**PROOF OF POSTING:**

The amended agenda was posted on 3/14/2020 at the BE P.O. and delivered to the Village office. A copy of this notice was delivered to the following on 3/11/2020:  
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](http://www.blackearthlibrary.org)).

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