

**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, April 21, 2020 at 7:00 p.m. Because of the COVID-19 Pandemic, the April 21 Black Earth Library Board Meeting will be held using the remote meeting platform Zoom. To attend this public meeting you will need to install Zoom on your computer, tablet, or cell phone. After clicking on the link below you will be prompted to download the software.

Join Zoom Meeting

<https://zoom.us/j/915455506?pwd=UUUVId1c0Ym92UzV4Q0EwTU1HQlUydz09>

Meeting ID: 915 455 506

Password: 017476

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. Bylaws/Emergency closure/pandemic policy: updates, review: 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. Approval of Adjacent County Reimbursement request to SCLS
13. Discussion of use of funds for digital resources, possible approval of contract with Hoopla and Kanopy for delivery of streaming video and audio services
14. **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) (Roll call vote)
15. **Consideration/motion to arise from closed session**
16. **Consideration/motion on action from closed session**
17. Discussion and Approval of Amended 2020 Library Budget
18. Motion to discuss and act on Village Employee manual/library resolution amendments/plan of action
19. Director's Report
20. Any other business that may legally be brought before the board
21. Adjournment

Carolyn Shaffer, Director

PROOF OF POSTING:

A copy of this notice was delivered to the following on 4/14/2020:

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.