

**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, May 19, 2020 at 7:00 p.m. Because of the COVID-19 Pandemic, the May 19th 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://us02web.zoom.us/j/89299298454?pwd=NnJEa1FvRHF3OWNLOTVoV3VTeXpXUT09>

Meeting ID: 892 9929 8454

Password: 028932

One tap mobile

+13126266799,,89299298454#,,1#,028932# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 892 9929 8454

Password: 028932

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. Motion and approval of new library board officers
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. Discussion of Annual Review of Library Director
13. Site selection services
14. Discussion of Annual Report Summary (Appendix Security Report)
15. Discussion of 2020 Library Budget
16. Motion to discuss and act on Village Employee manual/library resolution amendments/plan of action
17. Director's Report
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 5/12/2020:

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.