

**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, June 16, 2020 at 7:00 p.m. Because of the COVID-19 Pandemic, the June 16th 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/89516146348>
Meeting ID: 895 1614 6348
Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 895 1614 6348
Find your local number: <https://us02web.zoom.us/u/kv8H1Xsk7>

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. **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 (Section 125 Plan Library personnel) (Roll call vote)
8. Consideration/ motion to arise from closed session
9. Consideration/ motion on action from closed session
10. Discussion/ Action on consideration of a Section 125 Plan
11. Discussion/ Action on amended library policies, to include Infectious Disease Policy, Hygiene, Eligibility for Services, Hours of Operation, Unattended Children, Safety, others, if necessary
12. Discussion/ Action to create Communications & Finance Subcommittee
13. Discussion/ Action on Budget Resolution to rollover 2019 funds into 2020
14. Discussion/ Action on Library Director annual review
15. Discussion/ Action on 2020 Library Budget
16. Discussion/ Action on Village Employee manual/library resolution amendment
17. Site selection services – update
18. Friends of the Library update
19. Treasurer’s Report
20. Action on bills
21. Director’s Report
22. Any other business that may legally be brought before the board
23. Adjournment

Carolyn Shaffer, Director

PROOF OF POSTING:

A copy of this notice was delivered to the following on 6/10/2020:
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.