

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, July 21, 2020 at 7:00 p.m. Because of the COVID-19 Pandemic, the July 21st 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/89506445102?pwd=Yk1CSk4rU0k3S0JFYjRNWjEwc3Zsdz09>

Meeting ID: 895 0644 5102

Password: 535691

One tap mobile

+13126266799,,89506445102#,,,0#,,535691# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Password: 535691

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. Discussion/Action on Budget Resolution to Carry over from 2019 to 2020 and transfer between 2020 budget lines
8. Discussion/Action on Library Director annual review
9. Discussion/Action on report/recommendations from Library Communications & Finance Subcommittee
10. Discussion/Action on Hoopla/Kanopy limits
11. Discussion/Action on site selection services presentations
12. Friends of the Library update
13. Treasurer's Report
14. Action on bills
15. Director's Report
16. Any other business that may legally be brought before the board
17. Adjournment

Carolyn Shaffer, Director

PROOF OF POSTING:

A copy of this notice was delivered to the following on 7/15/2020:

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.