

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, August 18, 2020 at 7:00 p.m. Because of the COVID-19 Pandemic, the August 18th 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. This link can be emailed to you by request to crshaffer@blackearthlibrary.org.

Join Zoom Meeting

<https://us02web.zoom.us/j/89590724047?pwd=dzRpRVkxRldjRExRcFR4Z1BUMHUxZz09>

Meeting ID: 895 9072 4047

Passcode: 506385

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 895 9072 4047

Passcode: 506385

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 report/recommendations from Library Communications & Finance Subcommittee
8. Discussion/ Action 2021 Library Budget Proposal
9. **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 annual review)
(Roll call vote)
10. **Consideration/motion to arise from closed session**
11. **Consideration/motion on action from closed session.**
12. Discussion/ Action creation of Library Building Project Committee
13. Friends of the Library update
14. Treasurer's Report
15. Action on bills
16. Director's Report
17. Any other business that may legally be brought before the board
18. Adjournment

Carolyn Shaffer, Director

PROOF OF POSTING:

A copy of this notice was delivered to the following on 8/12/2020:

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.