

BLACK EARTH PUBLIC LIBRARY
1210 MILLS STREET
BLACK EARTH, WI 53515
608-767-2563
MEETING ANNOUNCEMENT

*** Public notice of Zoom Library Communications & Finance Subcommittee Meeting**

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 Communications & Finance of the village of Black Earth will be Monday, August 24, 2020 at 7:00 p.m. Because of the COVID-19 Pandemic, the August 24th Library Communications & Finance Subcommittee 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. You may request that these links be emailed to you by contacting crshaffer@blackearthlibrary.org.

Join Zoom Meeting
<https://us02web.zoom.us/j/88182189711?pwd=dEdRZVhBTGtzM2VZajFJWDB2ck1mQT09>
Meeting ID: 881 8218 9711
Passcode: 107615
Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 881 8218 9711
Passcode: 107615

1. **Call meeting to order**
2. **Roll call of Communication and Finance Subcommittee**
3. **Proof of posting:** a copy of this notice was delivered to the following on 8/21/2020, emailed to the Star News; posted at the Black Earth Municipal Building, the Black Earth Post Office, at Kwik Trip and posted on the BEPL web page (www.blackearthlibrary.org)
4. **Discussion/Action on 7/27/2020 minutes**
5. Discussion/Action on Mission of Subcommittee
6. Discussion/Action on clarifying roles supporting mission
7. Discussion/Action on clarifying documents
8. Discussion/Action on communication during regular library board meetings and village board meetings
9. Discussion/Action on communication regarding library budgetary issues
10. Discussion/Action on 2021 Library Budget Proposal
11. **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.(Employee handbook adoption, Employee health insurance/125 plan/retirement benefits in 2021 library budget, Employee pay raises policy)
(Roll call vote)
12. **Consideration/motion to arise from closed session**
13. **Consideration/motion on action from closed session.**
14. Any other business that may be brought before the board on future agendas
15. Setting of next meeting
16. Adjournment of BEPL Communications and Finance Subcommittee

Please note: It is possible that members of, and possibly a quorum of members of the Library Board, may be in attendance at the above stated meeting. No action will be taken by the Library Board at the above stated meeting other than the Communication & Finance Subcommittee specifically referred to above in this notice.

This notice may be amended in order to comply with Wisconsin's Open Meetings law. If this notice is amended, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency.

Library Communications & Finance Subcommittee members: Linda Colby, Angie Updike, Heather Messer, Mary Scott