

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, September 15, 2020 at 7:00 p.m. Because of the COVID-19 Pandemic, the September 15th 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/85953821083?pwd=OURtV1dFblovNkhVKzRaaVZuQU52Zz09>

Meeting ID: 859 5382 1083

Passcode: 316987

Dial by your location

+1 312 626 6799 US (Chicago)

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. Friends of the Library update
7. Village update
8. Discussion/ Action on report/recommendations from Library Communications & Finance Subcommittee and/or Library Building Projects Subcommittee
9. Discussion/ Action on Process on Complaint Regarding Library Facebook Image
10. Discussion/ Action on "Ripple Project" Memorandum of Mutual Accountability
11. Discussion/ Action 2021 Library Budget Proposal
12. Treasurer's Report
13. Action on bills
14. Director's Report
15. Any other business that may legally be brought before the board
16. Adjournment

Carolyn Shaffer, Director

PROOF OF POSTING:

A copy of this notice was delivered to the following on 9/9/2020:

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.