

**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, October 20, 2020 at 7:00 p.m. Because of the COVID-19 Pandemic, the October 20th 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](mailto:crshaffer@blackearthlibrary.org).  
<https://us02web.zoom.us/j/86281107811?pwd=WkdtT2RmbkdFOElvblRzakVZUHZUdz09>  
Meeting ID: 862 8110 7811  
Passcode: 662669  
Or by phone: dial +1 312 626 6799 US (Chicago), using same meeting ID and passcode as above.

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 2021 Library Budget Proposal
10. Discussion/ Action on adopting revised, updated or new policies, including personnel manual and Library Bill of Rights
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. (Library director concerns) (Roll call vote)
12. **Consideration/motion to arise from closed session**
13. **Consideration/motion on action from closed session**
14. Treasurer's Report
15. Action on bills
16. Director's Report
17. Discussion/ Action on Thanksgiving weekend closure
18. Discussion/ Action on use of LSTA funds to purchase exterior WiFi access point
19. Any other business that may legally be brought before the board
20. Adjournment

Carolyn Shaffer, Director

**PROOF OF POSTING:**

A copy of this notice was delivered to the following on 10/16/2020:  
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](http://www.blackearthlibrary.org)).

**Please Note:** IF YOU NEED ASSISTANCE IN ORDER TO ATTEND THIS MEETING, PLEASE CALL THE LIBRARY AT 767-2563.