

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, November 17, 2020 at 7:00 p.m. Because of the COVID-19 Pandemic, the November 17th 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. This link can be emailed to you by request to crshaffer@blackearthlibrary.org.

<https://us02web.zoom.us/j/82233202676?pwd=MVRFcXRibXBvdWtYOFAYjVmTXM1QT09>

Meeting ID: 822 3320 2676

Passcode: 432014

Or dial by your location, using same Meeting ID and Passcode as above

+1 312 626 6799 US (Chicago)

1. Call to order
2. Name substitute secretary for this meeting
3. Roll call of members
4. Proof of posting
5. Adoption/amendment of agenda
6. Reading and approval of minutes
7. Secretary resignation (term expiration April 2021), future appointments
8. Friends of the Library update
9. Update on 2021 Library Budget Proposal from 10/21 and 11/10 village board meetings
10. Update on 11/10/2020 village board meeting (Scott), comments on her report (Shaffer)
11. Discussion/ Action on recommendation from Library Communications & Finance Subcommittee to draft statement on complaints received by village president and village administrator on Black Lives Matter Facebook post
12. Discussion/ Action on adopting revised, updated or new policies, including personnel manual and Library Bill of Rights
13. Treasurer's Report
14. Action on bills
15. Director's Report
16. **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)
17. **Consideration/motion to arise from closed session**
18. **Consideration/motion on action from closed session**
19. Adjournment

Carolyn Shaffer, Director

PROOF OF POSTING:

A copy of this notice was delivered to the following on 11/13/2020:

Emailed 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 608-767-2563.