

**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 Wednesday, December 16, 2020 at 7:00 p.m. Because of the COVID-19 Pandemic, the December 16th Black Earth Library Board Meeting will be held using the remote meeting platform Zoom. This link can be emailed to you by request to [crshaffer@blackearthlibrary.org](mailto:crshaffer@blackearthlibrary.org).

<https://us02web.zoom.us/j/89123726298?pwd=VU1aME5vVjhkazNYMW9DRWgzeGFIZz09>

Meeting ID: 891 2372 6298

Passcode: 952441

Or Dial +1 312 626 6799 using same meeting ID and passcode

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. **Discussion/Action** on reassignment of trustee offices
8. **Discussion/Action** on library director resignation
9. **Discussion/Action** on signing of DCLS extension of library services contract
10. Friends of the Library update
11. Village update (Scott)
12. Discussion/ Action on Library Communications & Finance Subcommittee recommended Mission Statement, update on statements on racial equity and library board autonomy
13. Treasurer's Report (Schuetz)
14. Action on bills
15. Director's Report (Shaffer)
16. **Consideration/motion to enter into closed session** pursuant to Wis. Stats 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Library director allegations) (Roll call vote)
17. **Consideration/motion to arise from closed session**
18. **Consideration/motion on action from closed session**
19. Discussion/ Action considering available information on mediation services, such as, from LWM, WI Institute for Public Policy & Service/UW-System on possible joint Village Board/Library Board meeting (Scott)
20. Adjournment

Carolyn Shaffer, Director

**PROOF OF POSTING:**

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

Emailed to the Star News, the official newspaper for the Village. Posted at the Black Earth Municipal Building, the Black Earth Post Office, Kwik Trip 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 608-767-4905.