

**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, January 20, 2020 at 7:30 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.

<https://us02web.zoom.us/j/82995513018?pwd=aDE3RC90N1VRRTF6WXFCc3c0YXdlUdz09>

Meeting ID: 829 9551 3018

Passcode: 484125

One tap mobile

Or Dial +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. Introduction of new library board member, Simone Munson
7. **Discussion/Action** on reassignment of trustee offices
8. **Discussion/Action** on library director exit interview
9. **Discussion/Action** on replacement library director job advertisement
10. **Discussion/Action** on recent village board and library board meetings/issues:
 - a.) Village board discussion to remove M. Scott from library board
 - b.) Inter-board communication as a result of closed sessions (including motions from 12/16 LB)
 - c.) Mediation
 - d.) Library audit
 - e.) Accurate representation of Library Board on Village Board agenda
 - f.) Inter-board reporting and communication protocols
11. Discussion/ Action on Library Communications & Finance Subcommittee recommended racial equity statement
12. Discussion/ Action on Bylaws and other policies
13. Friends of the Library update

14. Update on 1/5 village board meeting (Scott)
15. Treasurer's Report (Schuetz)
16. Action on bills (2020 year end, January 2021)
17. Director's Report (Shaffer)
18. **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 benefits separation, library director personnel file) (Roll call vote)
19. **Consideration/motion to arise from closed session**
20. **Consideration/motion on action from closed session**
21. **Future agenda items**
22. **Next meeting**
23. Adjournment

Carolyn Shaffer, Director

PROOF OF POSTING:

A copy of this notice was delivered to the following on 1/15/2021:
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).

Please Note: IF YOU NEED ASSISTANCE IN ORDER TO ATTEND THIS MEETING, PLEASE CALL THE LIBRARY AT 608-767-4905.