

**BLACK EARTH PUBLIC LIBRARY  
1210 MILLS STREET  
BLACK EARTH, WI 53515  
608-767-2563**

**AMENDED 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, February 16, 2021 at 7:00 p.m. Because of the COVID-19 Pandemic, the February 16 Black Earth Library Board Meeting will be held using the remote meeting platform Zoom. This link can be emailed to you by request to [kkrogers@blackearthlibrary.org](mailto:kkrogers@blackearthlibrary.org).

<https://us02web.zoom.us/j/83914500702?pwd=ZmxEUkdRdGdZUElkl2FNMjZjendWZz09>

Meeting ID: 839 1450 0702

Passcode: 147348

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

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. David Stanfield's report on library board services to the community
7. Friends of the Library update
8. President's Report
9. **Discussion/Action** on 2020 Annual Report
10. **Discussion/Action** on revisiting library policies
11. **Discussion/Action** on trustee offices
  - a.) Correction of appointment terms
12. **Discussion/Action** on Library Communications & Budget Committee
  - a.) Reading and approval of minutes from 1/25/21 meeting
  - b.) Update from committee
  - c.) Suspending meetings until further notice
13. **Discussion/Action** on general themes of former Library Director exit interview in preparation for future Library Director interview
14. **Consideration/motion to enter into closed session** pursuant to Wis. Stats 19.85(1)(f) authorizes a closed session for: 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) applies 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 exit interview) (Roll call vote)
15. **Consideration/motion to arise from closed session**
16. **Consideration/motion on action from closed session**
17. **Discussion/Action** of Library Director interviewing process
  - a.) Interview questions
  - b.) Interview procedures and protocols
18. Village update (Scott)
19. **Discussion/Action** on compensation for library board members (Scott)
20. Treasurer's Report (Schuetz)
21. Action on bills

22. Acting Director's Report (Rogers)
23. Future agenda items
24. Next meeting
25. Adjournment

Kirsten Rogers, Acting Director

**AMENDED PROOF OF POSTING:**

A copy of this notice was delivered to the following on 2/12/2020:

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.