BLACK EARTH PUBLIC LIBRARY 1210 MILLS STREET BLACK EARTH, WI 53515 608-767-2563 <u>MEETING ANNOUNCEMENT</u> 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, March 24, 2021 at 5:00 p.m. Because of the COVID-19 Pandemic, the March 24th 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.

https://us02web.zoom.us/j/82373444201?pwd=d3YwU0c2cmZFeTU2eHIXNDJ1Rzk1Zz09 Meeting ID: 823 7344 4201 Passcode: 263676 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. **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 candidate interviews and discussion) (Roll call vote)
- 6. Consideration/motion to arise from closed session
- 7. Consideration/motion on action from closed session
- 8. Adjournment

Kirsten Rogers, Acting Director

PROOF OF POSTING:

A copy of this notice was delivered to the following on 3/19/21:

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.