

**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, April 21, 2021 at 7:00 p.m. Because of the COVID-19 Pandemic, the April 21st 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/81093410892?pwd=T2ljWEdqaDBYZzdSMjdjSUJjU0JsUT09>

Meeting ID: 810 9341 0892

Passcode: 346983

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
 - a.) 3/16/21 Monthly Board Meeting
 - b.) 3/24/21, 3/25/21, 4/6/21 Special Board Meetings (closed sessions)
6. Friends of the Library update
7. Village update (Scott)
8. Treasurer's Report (Schuetz)
9. Action on bills
10. **Discussion/Action** on library trustees
 - a.) Appointments/reappointments
 - b.) Roles
 - c.) Email addresses
 - d.) Communication procedures
11. **Discussion/Action** on trustee communications and conversations
 - a.) Email message chain regarding political signs and village administration response
 - b.) Employee statement regarding political signs and village administration response
 - c.) Email and phone communications between Library Board President and Village Board President
12. **Discussion/Action** on library policy updates
 - a.) Laptop policy, Damaged items policy, Hours of operation policy
13. Acting Director's Report (Rogers)
14. Future agenda items
15. Next meeting
16. Adjournment

Kirsten Rogers, Acting Director

PROOF OF POSTING:

A copy of this notice was delivered to the following on 4/16/21:

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.