

**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 Tuesday, April 19 at 7:00 p.m. Because of the COVID-19 Pandemic, the April 19th Black Earth Library Board Meeting will be held using the remote meeting platform Zoom. This link can be emailed to you by request to banderson@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
6. Friends of the Library update
7. Village update (Moyer)
8. Treasurer's Report (Schuetz)
9. Action on bills
10. **Discussion/Action** on school representative position
11. **Discussion/Action** on Director 1-year evaluation process
12. **Discussion/Action** on Resolution #2022-02: Resolution of the Black Earth Public Library Board of Trustees Authorizing Designation, Carry-over, Transfer, and Reappropriation of Specified Funds from 2021 to 2022
13. **Discussion/Action** on flooring options
14. Director's Report (Anderson)
15. Future agenda items
16. Next meeting
17. Adjournment

Bailey Anderson, Director

PROOF OF POSTING:

A copy of this notice was delivered to the following on 4/15/2022:

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.