

# Black Creek Village Library

Board of Trustees

507 S. Maple St.  
Black Creek, WI 54106  
(920) 984-3094

## AGENDA

June 7, 2022

The Black Creek Village Library Board will meet on June 7, 2022 at 6:00 p.m. at the Black Creek Community Center/Library, which is located 507 South Maple Street.


The agenda is as follows:

1. Welcome and attendance
2. Approval of agenda
3. Approval of minutes
4. Approval of bills and payroll
5. Public Comment
6. Correspondence

New Business:

7. Director's Report
  - a. Summer Library Program
8. Friends of the Library
9. COVID-19 – Library services
  - a. Services matrix
10. Fine Free Policy Implementation Update
11. Approval of a new trustee – Carey Pederson
12. Circulation policy
  - a. Maximum hold limits
  - b. Maximum checkout limits
  - c. Loan period changes for media/AV materials
13. Visitor Pass Policy
  - a. Photo ID requirement
  - b. Issuing passes to library cardholders with blocked cards
14. Code of Library Conduct – beverages in the library
15. Negotiating patron bills
  - a. Bills accrued while a minor
  - b. Other bills
16. Furnishings Update
  - a. Vendor proposals
  - b. Stackable chairs
  - c. Library board tour of other libraries
17. Trustee Training – TE 11
18. Old Business
19. Any Other Business That Comes Before the Board
20. Set next meeting date and time

Posted on Thursday, June 2, 2022

by 

Rachel Hitt, Library Director  
Black Creek Village Library Board of Trustees

**Mission Statement**

The Black Creek Village Library will provide free and equal access to all users to meet their informational, cultural and recreational needs. The Library will strive to create a community of lifelong learners by promoting literacy, supporting recreational needs and developing dynamic programming.

**Vision Statement**

Our vision is to be the community source for literacy, technology, recreation and information in a welcoming and accessible environment.