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

**AGENDA** 

August 2, 2022

The Black Creek Village Library Board will meet on August 2, 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. OWLS Director Bradley Shipps
- 10. OWLS Membership Agreement
- 11. 2023 Budget
  - a. Timeline
  - b. Cost-of-living increases
  - c. 2023 Special project proposals
- 12. Furnishings Update
  - a. Existing furnishings
  - b. Projected installation date & library closure
- 13. Library Director Goals Update
- 14. Library Director Performance Review & Survey
- 15. Trustee Training TE 12
- 16. Old Business
- 17. Any Other Business That Comes Before the Board
- 18. Set next meeting date and time

Posted on Wednesday, July 27, 2022

by Radul White

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.