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

AGENDA

September 6, 2022

The Black Creek Village Library Board will meet on August 6, 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
 - b. Adult Programs
- 8. Friends of the Library
- 9. November Board Meeting change date to November 1, 2022
- 10. 2022 Budget Update
- 11. 2023 Budget
 - a. Draft budget
 - b. Hotspot pilot program
- 12. Furnishings Update
 - a. Existing furnishings
 - b. Projected installation date & library closure
 - i. Restore regular hours on October 13-15
 - ii. Schedule closure November 9-10
 - iii. Partial day closure for shelving teen/adult shelving swap
- 13. Library Director Performance Review September 7, 2022
- 14. Trustee Training TE 13
- 15. Old Business
- 16. Any Other Business That Comes Before the Board
- 17. Set next meeting date and time

Posted on Wednesday, August 31, 2022

by Kalul Att 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.