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

AGENDA

October 4, 2022

The Black Creek Village Library Board will meet on October 4, 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
- 8. Friends of the Library
- 9. Library programs after Library hours
- 10. Countertop Replacement
- 11. 2022 Budget Update
- 12. 2023 Budget
 - i. Draft budget
- 13. Furnishings Update
 - i. Morning closure for shelving swap October 19
 - ii. Projected installation date & library closure
 - a. Schedule closure November 9-10
- 14. 2023 Library Closure Dates
- 15. Collection Development Policy & Materials Reconsideration Policy
- 16. Trustee Training TE 23 & Library Board composition
- 17. Old Business
- 18. Any Other Business That Comes Before the Board
- 19. Set next meeting date and time

Posted on Thursday, September 29, 2022

Rachel Hitt, Library Director

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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.