

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

Minutes - September 7, 2022

Board of Trustees: Susan Anschutz, Brandi Schomish, Carey Pederson, Sandy Heiden, Stacy DeVoe

Approval of agenda

- Motion made by Brandi S. to approve the agenda; Susan A. seconded the motion; motion carried.
- Motion made by Susan A. to move into closed session; Carey P. seconded the motion; motion carried.

1. Personnel

- a. Library Director Performance Evaluation
- b. 2022 Staff Wages
- c. Convene in closed session, in accordance with Wisconsin Statute 19.85 (1)(c) to discuss and consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The Board may return into open session to make motions on items discussed in closed session.

Susan A. made a motion to move back to open session; Brandi S. seconded the motion; motion carried

All business on the agenda was completed. The meeting adjourned at 7:55 PM.

Respectfully submitted by Sandy Heiden

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.