

Black Creek Village Library

Board of Trustees

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

AGENDA

February 7, 2023

The Black Creek Village Library Board will meet on February 7, 2023 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
 - i. 2022 Year in Review
8. Friends of the Library
9. 2022 DPI Annual Report
10. Library Services Clerk and Youth Programming Specialist position
11. 2022 Budget Update
12. 2023 Budget Update
13. Library Furnishings
 - i. Teen seating
 - ii. Signs
14. Library Director 2022 Goals
15. Library Director 2023 Goals
16. Hotspot Circulation Policy
17. Personnel

The board may convene in closed session, in accordance with Wisconsin Statute 19.85 (1)(f) to discuss considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involves in such problems or investigations and 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.

18. Trustee Training – TE 17
19. Old Business
20. Any Other Business That Comes Before the Board
21. Set next meeting date and time

Posted on Wednesday, February 1, 2023

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.