

# Black Creek Village Library

Board of Trustees

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

## AGENDA

April 4, 2023

The Black Creek Village Library Board will meet on April 4, 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 minutes
3. Approval of bills and payroll
4. Public Comment
5. Correspondence

New Business:

6. Director's Report
7. Friends of the Library
8. Library Director Goals Update
9. Library Furnishings
  - i. Signs
10. Black Creek Village Library Inclement Weather Policy
  - i. Amend to compensate staff for scheduled hours
  - ii. Rescind and replace the Emergency Closing Policy (2008) with the Black Creek Village Library Inclement Weather Policy
11. Employee Handbook Chapter 15 –Termination of Employment
  - i. Identify points requiring update
  - ii. Exit Interview
12. Trustee Training – TE 19
13. Unfinished Business

Posted on Thursday, March 30, 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.