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

AGENDA May 2, 2023

The Black Creek Village Library Board will meet on May 2, 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
- 6. Director's Report
 - i. Summer Library Program
 - ii. Materials Selection Process
- 7. Friends of the Library

Unfinished Business

- 8. Black Creek Village Library Inclement Weather Policy
 - i. Rescind the Emergency Closing Policy (2008)
 - ii. Rename the Black Creek Village Library Inclement Weather Policy as the Black Creek Village Library Emergency Closure Policy and amend it to compensate staff for scheduled hours
 - iii. Review of Emergency Procedures
- 9. Exit Interview Questionnaire

New Business

10. Trustee Training - TE 20

Posted on Thursday, April 27, 2023

by Rachellet 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.