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

AGENDA

August 8, 2023

The Black Creek Village Library Board will meet on August 8, 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
- 7. Friends of the Library

Unfinished Business

New Business

- 8. 2024 Budget
 - i. Timeline
 - ii. Wage/salary increases
 - iii. Estimated County funding
 - iv. Proposed special projects & estimates
 - v. Staffing
 - vi. Proposed funding request for Village
- 9. Personnel Substitute Library Clerk position
- 10. 2023 Library Director Goals Update
- 11. Library Director Performance Review & Survey
- 12. Access Policy Review
- 13. Outstanding bills on dormant accounts Procedure
- 14. Trustee Training TE 22

Posted on Thursday, August 3, 2023

by Rulul Wett 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.