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

AGENDA

September 5, 2023

The Black Creek Village Library Board will meet on September 5, 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
- 7. Friends of the Library

Unfinished Business

New Business

- 8. 2023 Community Survey
- 9. 2024 Budget draft budget(s)
- 10. Americans with Disabilities Act Compliance Policy Review
- 11. Personnel Library Director Performance Evaluation

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.

12. Trustee Training – TE 23

Posted on Wednesday, August 30, 2023

by <u>Raclul Mett.</u> 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.