# Black Creek Village Library

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

## **AGENDA**

November 7, 2023

The Black Creek Village Library Board will meet on November 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 minutes October 3 meeting & October 23 Special Meeting
- 3. Approval of bills and payroll
- 4. Public Comment
- 5. Correspondence
- 6. Director's Report
- 7. Friends of the Library

#### **Unfinished Business**

8. 2024 Budget

#### **New Business**

- 9. 2023 Budget Update
- 10. Closure on Saturday, December 23
- 11. Internet Use Policy Review
- 12. Trustee Training TE 25

Posted on Thursday, November 2, 2023

Rachel Hitt, Library Director

by Rulul Moth

Black Creek Village Library Board of Trustees

## POSSIBLE QUORUM NOTICE

Notice is hereby given that a quorum of the Black Creek Village Board may be in attendance at this meeting, although no Village Board action will be taken.

## **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.