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

AGENDA - AMENDED October 23, 2023

The Black Creek Village Library Board will hold a special meeting on October 23, 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. 2024 Budget
 - Discuss strategies to accommodate the proposed reduction of village funding for the library in the 2024 budget, which is a 60.5% percent drop from 2023
 - Staff compensation and benefits, including vacation leave

 The Library Board may 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
 - Draft a revised budget for approval at the next regular meeting of the library board
- 3. Draft and approve an open letter to the Black Creek Village Board of Trustees to request an opportunity to discuss the proposed budget cut and the Village's long range plan for the library.

Posted on Thursday, October 19, 2023

session.

by Washel 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.