

Black Creek Village Library

Board of Trustees

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

AGENDA – AMENDED (12/1/23)

December 5, 2023

The Black Creek Village Library Board will meet on December 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
7. Friends of the Library

Unfinished Business

8. 2024 Budget
9. Approve 2024 Library Hours of Operation
10. Substitute Library Clerk posting
11. Coverage of Saturday hours by staff who are not substitute clerks
12. Library Director Vacation Benefit 2024
13. Employee Handbook 7.8 – revise and update

New Business

14. 2024 Library Board Meeting Calendar
15. Staff Gifts
16. 2023 Budget Update
17. Carry-Over of Library Director Unused 2023 Vacation Time
18. Pandemic Policy – Review and Update
19. Trustee Training – TE 26

Posted on Friday, December 1, 2023

by  _____

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.