

# Black Creek Village Library

Board of Trustees

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

AGENDA – January 2, 2024

The Black Creek Village Library Board will meet on January 2, 2024 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. Employee Handbook 7.8 – revise and update

New Business

9. Election of Officers
10. 2023 Budget Update
11. 2024 Budget
12. Substitute Library Clerk posting and position description
13. Library Services Clerk and Youth Programming Specialist WRS benefit
14. 2024 Library Program Offerings
15. Library Director Goals 2023 Update
16. Library Director Goals 2024
17. Repurposing or disposal of materials spinner
18. Patron Privacy Policy – Review and Update
19. Trustee Training – TE 27

Posted on Thursday, December 28, 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.