

# Black Creek Village Library

Board of Trustees

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

AGENDA – May 7, 2024 – AMENDED TO CORRECT DATE

The Black Creek Village Library Board will meet on May 7, 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
  - i. Thank you – Salvation Army
6. Director's Report
  - i. Summer Library Program
7. Friends of the Library

Unfinished Business

New Business

8. OWLS Visit in June (Kristin Laufenberg) – identify topic(s) of interest
9. Discuss and consider adopting the DPI Inclusive Services Statement (8/1/2019)
10. Schools & Public Library Workshop, August 6-8—youth programming specialist approval
11. Possible change of vendor from Baker & Taylor to Ingram
12. Volunteer Policy & Volunteer Application– Review and update
13. Trustee Training – TE 4

Posted on Monday, May 6, 2024 at 10:37 AM

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.