507 S. Maple St. Black Creek, WI 54106

June 4, 2024

The Black Creek Village Library Board will meet on June 4, 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. Honzik resignation
- 6. Director's Report
 - i. Summer Library Program
- 7. Friends of the Library

Unfinished Business

8. Discuss and consider adopting the DPI Inclusive Services Statement (8/1/2019)

New Business

- 9. Outagamie County Planning Process Kristin Laufenberg (OWLS)
- 10. Setting Goals for Library Services Kristin Laufenberg (OWLS)
- 11. Flexible Facilities Program Grant
- 12. Substitute Library Clerk posting
- 13. Teen Grow Up Procedure
- 14. Security Policy-Review and update
- 15. Trustee Training TE 5

Posted on Thursday, May 30, 2024

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.