

The Black Creek Village Library Board will meet on September 3, 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. Flexible Facilities Program Grant
 - i. Options for providing services during proposed renovation and related expenditures
 - ii. Alternate locations and related expenses
 - iii. Providing services onsite during renovation and related expenses
9. 2025 Budget
 - i. Review 2025 draft budgets and provide input for the next drafts
10. Staff retention

New Business

11. 2024 Budget Update
12. Circulation Policy – consider and approve proposed policy for cards for 16 & 17-year olds
13. Teen Grow Up Procedure
14. Wednesday, November 20 – Change schedule back to regular hours or maintain early closure
15. Add Compensatory Time to Employee Handbook
16. Social Media Policy– Review and update
17. Trustee Training – TE 7) & Trustee Tale(s)
18. Library Director Performance Review & Survey
 - 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 session.

Posted on Tuesday, August 27, 2024

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.