

The Black Creek Village Library Board will meet on Wednesday, October 9, 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. Providing services onsite during renovation and related expenses
 - ii. Sustainability requirements
9. 2025 Budget
 - i. Review 2025 draft budgets and provide input
10. Add Compensatory Time to Employee Handbook
11. Staff retention
12. Circulation Policy – consider and approve proposed policy for cards for 16 & 17-year olds
13. Teen Grow Up Procedure

New Business

14. Wednesday, November 27 – Change schedule back to regular hours (3 PM-7 PM)
15. 2024 Budget Update
16. 2025 Closure Dates
17. Review and approve the OWLS Automation Services Agreement
18. Lions Club Donation
19. Library Director Vacation in March or April 2025
20. Unattended Children Policy– Review and update
21. Trustee Training – TE 8 & Trustee Tale(s)
22. 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 Thursday, October 3, 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.