Black Creek Village Library Board of Trustees

507 S. Maple St.

Black Creek, WI 54106

The Black Creek Village Library Board will hold a special meeting on Wednesday, February 19th, 2025 at 2:30 p.m. at the Black Creek Village Library, which is located 507 South Maple Street.

The agenda as follows:

1. Welcome and attendance: Michelle Erickson, Jessica Treu, Carey Pederson, Katie Rice, Kiley Van De Hey
2. Public Comment
3. Correspondence

Unfinished Business

* 1. Approval of Annual Report

Kiley made a motion to approve the annual report including the statement that Katie included. Jessica seconded the motion to approve the annual report. Motion approved unanimously.

New Business

1. Discuss and consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in closed session in accordance with Wis. Stat 19.85 (1)(c) to discuss Police personnel.

Kiley makes a motion to move into closed session. Carey seconded the motion. Motion approved unanimously.

1. Discuss and consider job listings for Black Creek Library

The Committee may return into open session to make motions on items discussed in closed session.

Michelle made a motion to end closed session. Kiley seconded the motion. Motion approved unanimously.

Jessica made a motion to approve the job position. Kiley seconded the motion. Motion approved unanimously.

1. Discuss and consider approval of Director suggested spending list.

Kiley made a motion to move $3,000 in reserves to purchase agreed upon Director’s purchase. Michelle seconded the motion. Motion approved unanimously.

**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.

