

507 S. Maple St.
Black Creek, WI 54106

The Black Creek Village Library Board will meet on Tuesday, January 6, 2026 at 6:00 p.m. at the Black Creek Village Library, which is located 507 South Maple Street.

The agenda as follows:

- Welcome and attendance: Katie Rice, Carey Pederson, Michelle Erickson, Rebecca Bird
- Absent: Tricia Cole
- Approval of minutes from December 11, 2025
Carey makes a motion to approve the minutes from December 11, 2025. Rebecca seconded the motion. Motion approved.
- Approval of bills and payroll: Carey makes a motion to approve the bills and payroll. Michelle seconded the motion. Motion approved.
- Public Comment: None
- Correspondence: None
- Friends of the Library: None
- Director's Report:

Old Business

- Update on 2026 Budget
- Discuss and consider Trustee essential 2026 review schedule
- Finalize Director Review plan for February

New Business

- Acceptance of Resignation Library Board President and Trustee, Jessica Treu.
Michelle makes a motion to accept Jessica's resignation. Rebecca seconded the motion. Motion approved.
- Discussion of need for an additional board member:
- Discussion and adoption of new roles for board members: Move to next month.
- Trustee Essential 22
- Discuss and consider Collection Development Policy
Rebecca makes a motion to approve the policy as is. Michelle seconded the motion. Motion approved.

Adjourned at 7:00 pm

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.

