

Black Creek Village Library

Board of Trustees

507 S. Maple St.
Black Creek, WI 54106
(920) 984-3094

AGENDA

January 4, 2022

The Black Creek Village Library Board will meet on January 4, 2022 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 agenda
3. Approval of minutes
4. Approval of bills and payroll
5. Correspondence

New Business:

6. Director's Report
7. Friends of the Library
8. COVID-19 – Library services
 - a. Reopening Framework
9. Election of Officers
10. Collection Development Policy & Reconsideration of Library Materials Policy
11. Hotspot Circulation Policy
12. 2021 Budget update
13. 2022 Budget update
14. Library Services Clerk and Youth Programming Specialist position
15. Substitute Library Clerk position
16. Personnel

The board may 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.

17. Library director 2022 Goals
18. Trustee Training – TE 7
19. Old Business
20. Any Other Business That Comes Before the Board
21. Set next meeting date and time

Posted on Thursday, December 30, 2021

by 

Rachel Hitt, Library Director

Black Creek Village Library Board of Trustees