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

AGENDA

February 8, 2022

The Black Creek Village Library Board will meet on February 8, 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. Library Board Meeting Dates April 2022 and November 2022
- 10. 2021 DPI Annual Report
- 11. OWLS Conference Library staff April 22
- 12. Library Operations Staffing Levels & Services
- 13. Staff openings Library Services Clerk and Youth Programming Specialist & Substitute Library Clerk
  - a. Position descriptions
  - b. Ideas for recruitment
- 14. Library Director 2022 Goals
- 15. Trustee Training TE 8
- 16. Old Business
- 17. Any Other Business That Comes Before the Board
- 18. Set next meeting date and time

Posted on Thursday, February 3, 2022

Rachel Hitt, Library Director

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Black Creek Village Library Board of Trustees