

March 10, 2022

PUBLIC NOTICE OF MEETING

Notice is hereby given to all residents of the City of Eau Claire, Wisconsin, and to all persons interested that an open public regular meeting of the Library Director Search and Screen Committee of the Library Board of Trustees for the City of Eau Claire will be held at 12:00 p.m. on Tuesday, March 15, 2022.

There will be considered at such meetings all matters that may properly be considered at a regular meeting of the Library Director Search and Screen Committee of the Library Board of the L.E. Phillips Memorial Public Library. The agenda is attached and comprise a part of this official public notice.

While the Library's meeting rooms remain closed in response to COVID-19, meetings of the Library Board of Trustees are being held virtually through online meeting systems and will be available to the public via Zoom

Topic: Library Director Search and Screen Committee Meeting – L.E. Phillips Memorial Public Library
Time: March 15, 2022, 12:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83775843253?pwd=YnNyK0RLb1dXZ3U1WTdmVC9abU96Zz09>

Meeting ID: 837 7584 3253
Passcode: 649572

One tap mobile

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Dial by your location

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/83775843253?pwd=YnNyK0RLb1dXZ3U1WTdmVC9abU96Zz09>

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes. In order to accommodate the participation of individuals with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the Director's Office at 715-829-2945 at least 2 days prior to the meeting.

Jackie Hagenbucher – Administrative & Purchasing Coordinator



PUBLIC NOTICE

There will be a meeting of the Search and Screen Committee of the Board of Trustees of the L.E. Phillips Memorial Public Library on

March 15, 2022, 12:00 p.m.
2725 Mall Drive, Eau Claire, Wisconsin

VIRTUAL

AGENDA for Search and Screen Committee Meeting

OPEN SESSION

- 1) Member Roll Call
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CLOSED SESSION

Motion that the Library Board of Trustees of the L E. Phillips Memorial Public Library convene in closed session for the purpose of discussing the format of the next round of Library Director interviews, potential interview questions for the candidates, and related next steps, as is permitted in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes.

OPEN SESSION

- 2) Questions directly relating to the Library Director recruitment process
- 3) Adjournment

Members: Cheryl Contant, Katherine Cook, Jill Markgraf, Gary Pesicka

Trustees: If you are unable to attend this meeting, please notify the Library Administration Office at 715-829-2945.