

March 11, 2022

PUBLIC NOTICE

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 Board of Trustees for the City of Eau Claire will be held at
5:00 p.m. on Thursday, March 17, 2022.

There will be considered at such meetings all matters that may properly be considered at a regular meeting 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: Eau Claire's Public Library Board Meeting – L.E. Phillips Memorial Public Library
Time: March 17, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81742490647?pwd=Y2dNUmQwZ1R2WUxxNlBrMTFQVUhxZz09>

Meeting ID: 817 4249 0647

Passcode: 447503

One tap mobile

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 817 4249 0647

Passcode: 447503

Find your local number: <https://us02web.zoom.us/j/kboSXbii0>

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 Administration 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 Board of Trustees of the L.E. Phillips Memorial Public Library on

March 17, 2022, 5:00 p.m.

2725 Mall Drive, Eau Claire, Wisconsin

Virtual

AGENDA

- 1) Member Roll Call
- 2) Citizen Comments (limited to 5 minutes per citizen)

3) **Consent Agenda:** *The following matters may be acted upon by the L.E. Phillips Memorial Public Library Board of Trustees utilizing a single vote. Individual items, which any member wishes to address in greater detail or as a separate item on the regular agenda, may be removed from the Consent Agenda upon the request of any Trustee.*

- A. Approval of the Minutes of last month's Library Board Meetings
- B. Action on Bills and Claims
- C. Reports:
 - a) Library Director
 - b) Financial Reports
 - c) Statistical Report

4) Presentation: Furnishings and Fixtures quote process by Kate Michaud of MSR Design

5) Consideration of New Business

- A. Discussion and action on awarding furnishing bids.
- B. Discussion of and action on the Access to the Library Policy (Hennings)
- C. Discussion of and action on the Handling a Citizen's Complaint Concerning Library Policies (Hennings)
- D. Discussion of and action on the Recommendation for the Distinguished Service Award (Lor)
- E. Discussion of and action on the Annual Request to Friends of the Library (Hennings)

CLOSED SESSION

Upon a motion duly made and carried, the Library Board may convene in closed session to consider employment or promotion of any public employee over which the Board has jurisdiction or exercises responsibility, pursuant to Section 19.85(1)(c), Wis. Stats. During closed session, the Library Board will discuss the format of the next round of Library Director interviews, potential interview questions for the candidates, and related next steps.



OPEN SESSION

6) Committee reports

- A. Finance
- B. Friends of the Library
- C. IFLS

7) Directives from the Library Board of Trustees to the Interim Library Director

8) Next meeting: April 21, 2022

9) Adjournment

Trustees: If you are unable to attend this meeting, please notify the Library Administrative Office