



L.E. Phillips Memorial Public Library

PUBLIC NOTICE

There will be a meeting of the **Nominating Committee** of the L.E. Phillips Memorial Public Library Board of Trustees on
May 10, 2022, 12:00 p.m.
Meeting Room
2725 Mall Drive, Eau Claire, Wisconsin.

AGENDA

1. Call to Order
2. Discussion and action on recommending a slate of Library Board officers for the 2022-2023 year
3. Adjournment

Members: Cheryl Contant (Chair), Shelley Donnelly, and Gary Pesicka

Trustees: If you are unable to attend this meeting, please notify the Library's Administrative Office by calling 715.829.2945