



## PUBLIC NOTICE

November 17, 2022

400 Eau Claire St., Eau Claire, Wisconsin

### 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 Meeting
    - B. Action on Bills and Claims
    - C. Reports:
      - a) Library Director
      - b) Financial Reports
      - c) Statistical Report
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- 4) Consideration of New Business
    - A. Budget update
    - B. State Trust Fund Loan
    - C. Discussion and action on Using Other People's Cards for Check Out policy (Hennings)
    - D. Discussion and action on Diversity and Inclusion Policy (Hennings)
    - E. Discussion and action on proposed 2023 closings
    - F. Library Director Review Process
  - 5) Committee Reports
    - A. Friends of the Library
    - B. IFLS
  - 6) Next meeting: December 15, 2022
  - 7) Adjournment

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