



## PUBLIC NOTICE

Thursday, March 19, 2026

**Carnegie Room - L.E. Phillips Memorial Public Library  
400 Eau Claire St., Eau Claire, Wisconsin**

[Teams meeting link](#)

### 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 prior month Board Meeting
  - B. Action on Bills and Claims
  - C. Reports:
    - a) Library Director
    - b) Financial Report
    - c) Statistical Report
- 4) Board President report/comments (Cheryl Contant)
  - A. Innovation Funding
- 5) Board Development – 2026-2027 Board Responsibilities Assignments (Cheryl Contant)
- 6) Consideration of New Business
  - A. Discussion on proposed budget cuts (Nancy Kerr)
  - B. Discussion of and action on the Management of Remaining Pledges through the Foundation (Nancy Kerr)
  - C. Discussion of and action on the 2026 Annual Friends Gift Request (Kim Hennings)
  - D. Discussion of and action on the Weapon-Free Workplace Policy (Kim Hennings)
  - E. Discussion of and action on the proposed changes to the Policy on Use of Tobacco Products (Kim Hennings)
- 7) Committee Reports
  - A. Friends of the Library
  - B. IFLS
- 8) Directives:
  - a. To the Library Board
  - b. To the Library Director
- 9) Next meeting: **April 16, 2026**
- 10) Adjournment

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