



PUBLIC NOTICE

Thursday, May 21, 2026 – 5:00 p.m.

**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)
- 5) Board Development
- 6) Consideration of New Business
 - A. Staff Presentation – Summer at the Library (Megan Hamzawi)
 - B. Library board Executive Committee slate of candidates (Shelley Donnelly)
 - C. Friends & Trustees Day at WI Library Association Annual Conference (Nancy Kerr)
 - D. Discussion of and action on the proposed purchase of a new library van (Paula Stanton)
 - E. Discussion of and action on proposed changes to the Event, Meeting and Study Rooms policy (Kim Hennings)
 - F. Discussion of and action on proposed changes to the Policies policy (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: **June 18, 2026**
- 10) Adjournment

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