

October 8, 2021

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 Director Search and Screen Committee of the Library Board of Trustees
for the City of Eau Claire will be held at
11:00 a.m. on Monday, October 11, 2021.

There will be considered at such meetings all matters that may properly be considered at a regular meeting of the Library Director Search and Screen Committee 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: Library Director Search and Screen Committee Meeting – L.E. Phillips Memorial Public Library

Time: October 11, 2021, 11:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83660387832?pwd=Zm5OSGdNRUFVRnIPampxNIB4SlpvUT09>

Meeting ID: 836 6038 7832

Passcode: 341514

One tap mobile

+13017158592,,83660387832# US (Washington DC)

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Dial by your location

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+1 929 205 6099 US (New York)

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 836 6038 7832

Find your local number: <https://us02web.zoom.us/j/83660387832?pwd=Zm5OSGdNRUFVRnIPampxNIB4SlpvUT09>

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 Director's Office at 715-839-5001 at least 2 days prior to the meeting.

Jackie Hagenbucher – Administrative & Purchasing Coordinator



PUBLIC NOTICE

There will be a meeting of the Search and Screen Committee of the Board of Trustees of the L.E. Phillips Memorial Public Library on

October 11, 2021, 11:00 a.m.
2725 Mall Drive, Eau Claire, Wisconsin (via Zoom)

AGENDA for Search and Screen Committee Meeting

- 1) Member Roll Call
- 2) Discuss ad/brochure/job description/process/attributes of desired candidate.
 - a. Discuss job description
 - b. Discuss attributes of desired candidate
 - c. Discuss method of recruitment
 - d. Discuss ad/brochure/process of distribution
 - e. Discuss scheduling next committee meeting for recruitment purposes
- 3) Questions directly relating to the Library Director recruitment process
- 4) Adjournment

Members: Cheryl Contant, Katherine Cook, Jill Markgraf, Gary Pesicka

Trustees: If you are unable to attend this meeting, please notify the Library Administration Office at 715-829-2945.