

October 15, 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 Board of Trustees for the City of Eau Claire will be held at
5:00 p.m. on Thursday, October 21, 2021.

There will be considered at such meetings all matters that may properly be considered at a regular meeting 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: Eau Claire's Public Library Board Meeting – L.E. Phillips Memorial Public Library
Time: October 21, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89559157523?pwd=RUZYUUsvRzBCOHc2SWtuMzdka2dRdz09>

Meeting ID: 895 5915 7523
Passcode: 526945

One tap mobile

+13126266799,,89559157523#,,,,*526945# US (Chicago)

+19292056099,,89559157523#,,,,*526945# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 895 5915 7523
Passcode: 526945

Find your local number: <https://us02web.zoom.us/j/kmWhvjv91>

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 715-829-2945 at least 2 days prior to the meeting.

Jackie Hagenbucher – Administrative & Purchasing Coordinator



PUBLIC NOTICE

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

October 21, 2021, 5:00 p.m.
2725 Mall Drive, 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 the Previous Library Board Meeting
 - B. Approval of Minutes from the Special Board Meeting
 - C. Action on Bills and Claims
 - D. Reports:
 - a) Library Director
 - b) Financial Reports
 - c) Statistical Reports
 - d) Progress Report on the Story Builder Campaign
 - e) Progress Report on the Library Building Project
 - f) 2022 proposed closed dates
 - g) Resource Library Agreement 2022 between IFLS Library System and the L.E. Phillips Memorial Public Library (No changes from last year)
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- 4) Recognition and Appreciation to Library Director Pamela Westby (Cook)
 - 5) Consideration of New Business
 - A. Discussion and action on Theft policy (Hennings)
 - B. Discussion and action on Library Gifts, Prizes and Gift Cards policy (Hennings)
 - C. Discussion and action on Addendum to 2016-2021 Strategic Plan (Collins-Fuerbringer)
 - 5) Committee Reports
 - A. Friends of the Library
 - B. IFLS



6) Directives from the Library Board of Trustees to the Interim Library Director

7) Next meeting: November 18, 2021

8) Adjournment

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