

December 10, 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, December 16, 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: December 16, 2021 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83795444195?pwd=ZXdoR1k4K1BTcXdJQ1JEdGczUDMzUT09>

Meeting ID: 837 9544 4195

Passcode: 858965

One tap mobile

+13126266799,,83795444195#,,,,\*858965# US (Chicago)

+19292056099,,83795444195#,,,,\*858965# 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: 837 9544 4195

Passcode: 858965

Find your local number: <https://us02web.zoom.us/u/kbIG23CIG>

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 Administration 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

**December 16, 2021, 5:00 p.m.**

**400 Eau Claire Street, 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
    - d) Progress Report on the Story Builder Campaign
    - e) Progress Report on the Library Building Project
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- 4) Consideration of New Business
  - A. Discussion of and action on Service Animals policy (Hennings)
  - B. Discussion of and action on Donated Personal Property policy (Hennings)
  - C. Discussion of and action on the Revised 2022 Operating Budget with updates (Collins-Fuerbringer)
  - E. Discussion of and action on the proposed 2022 Library Pay Plan (Hennings)
- 5) Committee reports
  - A. Friends of the Library
  - B. IFLS
  - C. Finance
- 5) Next meeting: January 20, 2022
- 6) Adjournment

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