

January 24, 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 special meeting of the

Library Board of Trustees for the City of Eau Claire will be held at  
5:00 p.m. on Thursday, January 27, 2022.

There will be considered at such meetings all matters that may properly be considered at a special 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: January 27, 2022, 5:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82209095473?pwd=WXhYeUMyNW9kcFF6ZVUwVUpBOFZlZz09>

Meeting ID: 822 0909 5473

Passcode: 648136

One tap mobile

+19292056099,,82209095473#,,,,\*648136# US (New York)

+13017158592,,82209095473#,,,,\*648136# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 822 0909 5473

Passcode: 648136

Find your local number: <https://us02web.zoom.us/j/82209095473?pwd=WXhYeUMyNW9kcFF6ZVUwVUpBOFZlZz09>

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 Board of Trustees of the L.E. Phillips Memorial Public Library on

**January 27, 2022, 5:00 p.m.**  
**2725 Mall Drive, Eau Claire, Wisconsin**

## **VIRTUAL**

## **AGENDA**

- 1) Member Roll Call
- 

### CLOSED SESSION

*Motion that the Library Board of Trustees of the L.E. Phillips Memorial Public convene in closed session to review and consider candidates for the Library Director position and deliberate related next steps, as permitted in accordance with Section 19.85(1)(c) of the Wisconsin Statutes.*

---

### OPEN SESSION

- 2) Adjournment

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