

February 8, 2022

## PUBLIC NOTICE OF MEETING

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 3:45 p.m. on Thursday, February 17, 2022.

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: February 17, 2022, 3:45 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86503470804?pwd=SmdoUEQ1SjZPS2Zad0NZWjdKYkMydz09>

Meeting ID: 865 0347 0804

Passcode: 174428

One tap mobile

+13017158592,,86503470804# US (Washington DC)

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 865 0347 0804

Find your local number: <https://us02web.zoom.us/j/86503470804>

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 Search and Screen Committee of the Board of Trustees of the L.E. Phillips Memorial Public Library on

**February 17, 2022, 3:45 p.m.**  
**2725 Mall Drive, Eau Claire, Wisconsin (via Zoom)**

### VIRTUAL

### AGENDA

- 1) Member Roll Call

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#### CLOSED SESSION

*Motion that the Library Board of Trustees of the L.E. Phillips Memorial Public Library convene in closed session to prepare interview questions for the second round of Library Director position interviews, as permitted in accordance with Section 19.85(1)(c) of the Wisconsin Statutes.*

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#### OPEN SESSION

- 1) 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.**