

February 11, 2022

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, February 17, 2022.

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: February 17, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87673878831?pwd=cmlQb1FUeIJzWmt3czdKSXZ4U0INQT09>

Meeting ID: 876 7387 8831

Passcode: 769431

One tap mobile

+13017158592,,87673878831#,,,,*769431# US (Washington DC)

+13126266799,,87673878831#,,,,*769431# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 876 7387 8831

Passcode: 769431

Find your local number: <https://us02web.zoom.us/j/87673878831>

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

February 17, 2022, 5:00 p.m.

2725 Mall Drive, Eau Claire, Wisconsin

Virtual

AGENDA

OPEN SESSION

- 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 Meetings
 - 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
-

- 4) Consideration of New Business
 - A. Discussion of and action on the Collection Development and Management Policy (Hennings)
- 5) Discussion of and action on the System Effectiveness statement for the Annual Report to the Wisconsin Department of Public Instruction

CLOSED SESSION

Upon a motion duly made and carried, the Library Board may convene in closed session to consider employment or promotion of any public employee over which the Board has jurisdiction or exercises responsibility, pursuant to Section 19.85(1)(c), Wis. Stats. During closed session, the Library Board will discuss applications received for the Library Director position.



OPEN SESSION

- 6) Committee reports
 - A. Finance
 - B. Friends of the Library
 - C. IFLS

- 7) Directives from the Library Board of Trustees to the Interim Library Director

- 8) Next meeting: March 17, 2022

- 9) Adjournment

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