



L.E. Phillips Memorial Public Library

PUBLIC NOTICE

There will be a meeting of the **Distinguished Service Award Committee** of the L.E. Phillips Memorial Public Library Board of Trustees at **4:15 p.m. on Thursday, March 31, 2022** in the **meeting room** of the Library at **2725 Mall Drive, Eau Claire, Wisconsin.**

AGENDA

OPEN SESSION

1. Call to Order.

CLOSED SESSION

2. *Motion to go into closed session under Wisconsin Statutes 19.85(1)(f) to consider social or personal histories of specific persons.*

OPEN SESSION

3. *Motion to come out of closed session.*
4. Discussion and action on recommendation of a Distinguished Service Award recipient to the Library Board of Trustees.
5. Adjourn.

**Members: John Lor (Chair), Nancy Lynch, Katherine Schneider,
Sheng Xiong and Shelly Collins-Fuerbringer**

***Trustees: If you are unable to attend this meeting, please notify
the Library's Administrative Office by calling 715.829.2945***