



PUBLIC NOTICE

There will be a special meeting of the Board of Trustees of the L.E. Phillips Memorial Public Library on

April 11, 2022, 5:00 p.m.
2725 Mall Drive, Eau Claire, Wisconsin

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 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.