



PUBLIC NOTICE

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

April 21, 2022, 5:00 p.m.
2725 Mall Drive, Eau Claire, Wisconsin

AGENDA

- 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 Meeting
- B. Action on Bills and Claims
- C. Reports:
 - a) Library Director
 - b) Financial Reports
 - c) Statistical Report
 - d) Library Building Progress Report
 - e) 2021 Annual Report for distribution

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- 4) Consideration of New Business
 - A. Discussion of and action on the Charges to Customers for Lost or Damaged Items Policy (Hennings)
 - B. Discussion of and action on the Donations of Money Policy (Hennings)
 - C. Discussion of and action on the Recommendation for the Distinguished Service Award
 - 5) Committee reports
 - A. Finance
 - B. Friends of the Library
 - C. IFLS
 - 6) Directives from the Library Board of Trustees to the Interim Library Director



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 matters relating to the Library Director recruitment process, and related next steps.

OPEN SESSION

7) Next meeting: May 19, 2022

8) Adjournment

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