



PUBLIC NOTICE

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

July 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 Report
 - c) Statistical Report
 - d) Progress Report on the Library Building Project
-
- 4) Consideration of Old Business
 - A. Discussion and action on scheduling a special Library Board meeting to be held August 18 (Cook)
 - B. Discussion and possible action on amending Article IV, Section 9 of the Library Board of Trustees Bylaws. (Cook)
 - 5) Consideration of New Business
 - C. Discussion and action on Travel Policy (Hennings)
 - D. Discussion and action on Grants Policy (Hennings)
 - 6) Committee Reports
 - a. Friends of the Library
 - b. IFLS
 - c. Finance
 - 7) Next meeting: Dependent upon action taken on item 4A.
 - 8) Adjournment

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