

August 16, 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 special meeting of the

Library Board of Trustees for the City of Eau Claire will be held at
5:00 p.m. on Thursday, August 18, 2022.

There will be considered at such meetings all matters that may properly be considered at a special 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.

Topic: Eau Claire's Public Library Board Meeting – L.E. Phillips Memorial Public Library

Time: August 18, 2022, 5:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83384642740?pwd=RzRjL2laM1Qrb2dqN2poc0tsSFdDZz09>

Meeting ID: 833 8464 2740

Passcode: 315334

One tap mobile

+13017158592,,83384642740#,,,,*315334# US (Washington DC)

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Dial by your location

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

Meeting ID: 833 8464 2740

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Find your local number: <https://us02web.zoom.us/j/83384642740?pwd=RzRjL2laM1Qrb2dqN2poc0tsSFdDZz09>

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 Library's Administrative 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

August 18, 2022, 5:00 p.m.

VIRTUAL

400 Eau Claire Street, Eau Claire, WI 54701

AGENDA

- 1) Member Roll Call
- 2) Consideration of Old Business
 - A. Discussion of and action on amending Article IV, Section 9 of the Library Board of Trustees Bylaws
- 3) Consideration of New Business
 - A. Discussion of and action on the Meeting Rooms and Study Rooms Policy
 - B. Preliminary Budget Update
- 4) Adjournment

Trustees: If you are unable to attend this meeting, please notify the Library Administrative Office at 715-829-2945.