



PUBLIC NOTICE

December 15, 2022

400 Eau Claire St., Eau Claire, Wisconsin

AGENDA

- 1) Member Roll Call
- 2) Citizen Comments (limited to 5 minutes per citizen)
- 3) Presentation – Eau Claire Community Foundation – (Bornick)

4) **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 Meetings
- B. Action on Bills and Claims
- C. Reports:
 - a) Library Director
 - b) Financial Reports
 - c) Statistical Report

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- 5) Consideration of Old Business
 - A. Discussion and Action on proposed 2023 closings

CLOSED SESSION

Motion that the Library Board of Trustees of the L. E. Phillips Memorial Public Library convene in closed session to consider the six-month evaluation and compensation of the Library Director as permitted in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes **and also** consider the 2023 wage plan for all library staff which, for competitive or bargaining reasons, is permitted in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes.

OPEN SESSION

- 6) Consideration of New Business
 - A. Discussion of and Action on the 2023 Wage Plan (Kerr)
 - B. Discussion of and action on the 2023 Final Operating Budget (Kerr)
 - C. Discussion and action on the Use of Tobacco Products Policy (Hennings)
 - D. Discussion and action on the Weapon-free Workplace Policy (Hennings)



- 7) Committee Reports
 - A. Friends of the Library
 - B. IFLS
- 8) Next meeting: January 19, 2023
- 9) Adjournment

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