

December 13, 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, December 15, 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: December 15, 2022, 5:00 PM Central Time (US and Canada)

Join Zoom Meeting

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

Meeting ID: 821 0739 6922

Passcode: 290473

One tap mobile

+16469313860,,82107396922#,,,,\*290473# US

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Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

Meeting ID: 821 0739 6922

Passcode: 290473

Find your local number: <https://us02web.zoom.us/j/kdpWCTdEmk>

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 Director's Office at 715-839-5001 at least 2 days prior to the meeting.

Jackie Hagenbucher – Administrative & Purchasing Coordinator



**PUBLIC NOTICE**

**December 15, 2022**

**VIRTUAL**

**400 Eau Claire St., Eau Claire, Wisconsin**

**REVISED 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 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**