



PUBLIC NOTICE

Thursday, October 19, 2023, 5:00 p.m.

Carnegie Room

L.E. Phillips Memorial Public Library
400 Eau Claire St., 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

OPEN SESSION

- 4) Consideration of New Business
 - A. Staff presentation on Chippewa Valley Book Festival (Small)
 - B. Board President comments (Pesicka)
 - C. Budget update (Kerr)
 - D. Discussion of and action on changes to Section 2 and Section 3 of the Employee Handbook (Hennings)
 - E. Strategic plan update – draft of mission, vision, and values (Hennings)
 - F. Discussion of process for library director evaluation (Pesicka)
- 5) Committee Reports
 - A. Friends of the Library
 - B. IFLS
- 6) Directives from the Library Board to the Library Director
- 7) Next meeting: November 16, 2023
- 8) Adjournment

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