



## PUBLIC NOTICE

**Thursday, December 14, 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

#### CLOSED SESSION

Motion that the Library Board of Trustees of the L. E. Phillips Memorial Public Library convene in closed session to consider the annual evaluation and compensation of the Library Director as permitted in accordance with Section 19.85 (1) (c) of the Wisconsin Statutes.

- 2) Citizen Comments (limited to 5 minutes per citizen)

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| <ol style="list-style-type: none"><li>3) <b>Consent Agenda:</b> <i>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.</i></li></ol> |
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- 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

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#### OPEN SESSION

- 4) Consideration of New Business
  - A. Staff presentation by Reference Services (Steans)
  - B. Board President reports/comments (Pesicka)
  - C. Discussion of and action on 2024 wage plan
  - D. Discussion of and action on 2024 budget
  - E. Discussion of and action on Library Cards for Institutions policy (Hennings)
- 5) Committee Reports
  - A. Friends of the Library
  - B. IFLS
- 6) Directives from the Library Board to the Library Director
- 7) Next meeting: January 18, 2024
- 8) Adjournment

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