



## PUBLIC NOTICE

Thursday, March 21, 2024, 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

- 4) Board President report/comments (Pesicka)
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### OPEN SESSION

- 5) Consideration of New Business
  - A. Staff presentation by Stacy Yearous – Friends of the Library
  - B. Bylaws update (Contant)
  - C. Discussion of Distinguished Service Award
  - D. Discussion of and action on the Annual Request to Friends of the Library (Hennings)
  - E. Discussion of and action on Section 1 of the Employment Handbook (Hennings)
  - F. Discussion of and action on Fiscal Powers of the Library Board and Library Director policy (Hennings)
  - G. Discussion of and action on Library Cards policy (Hennings)
- 6) Committee Reports
  - A. Friends of the Library
  - B. IFLS
- 7) Directives from the Library Board to the Library Director
- 8) Next meeting: April 18, 2024
- 9) Adjournment

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