



PUBLIC NOTICE

Thursday, May 16, 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 (Gary Pesicka)

OPEN SESSION

- 5) Consideration of New Business
 - A. Staff presentation – Summer Library Program (Alisha Green)
 - B. Discussion of and action on Trustees Bylaws (Cheryl Contant)
 - C. Discussion of board meeting date and time (Nancy Kerr)
 - D. Report on 2024-2025 Library Board slate of officers recommendations (Nominating Committee)
 - E. Discussion of and action on the Art Policy (Kim Hennings)
 - F. Discussion of and action on Library Card Policy (Kim Hennings)
 - G. Discussion of and action on Library Cards for Institutions Policy
 - H. Discussion of and action on Using Other People's Cards for Check Out Policy
 - I. Update on Sawdust City Sounds (Nancy Kerr)
 - J. Discussion of artificial intelligence presentations from PLA conference (Nancy Kerr)
- 6) Committee Reports
 - A. Friends of the Library
 - B. IFLS
- 7) Directives from the Library Board to the Library Director
- 8) Next meeting: June 20, 2024
- 9) Adjournment

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