



PUBLIC NOTICE

There will be a meeting of the Executive Committee
of the L.E. Phillips Memorial Public Library Board of Trustees
in Room 106 of the Library, 400 Eau Claire Street

Friday, August 30, 2024, 1:00 p.m.

AGENDA

- 1) Member Roll Call
- 2) Discussion of potential agenda items to be included in the Library Board meeting to be held on September 19, 2024
- 3) Discussion of Executive Committee member roles
- 4) Discussion of Library Director evaluation process
- 5) Adjournment

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