



PUBLIC NOTICE

Thursday, October 17, 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 – Seed Library (Stephanie Schulz)
 - B. Discussion of and action on Guidelines for Director's Annual Review (Gary Pesicka)
 - C. Discussion of and action on role of the Executive Committee (Gary Pesicka)
 - D. Discussion of and action on Donated Personal Property policy (Kim Hennings)
 - E. Discussion of and action on Programs policy (Kim Hennings)
 - F. Discussion of and action on Theft policy (Kim Hennings)
 - G. Approval of IFLS Resource Library Agreement for 2025 (Nancy Kerr)
 - H. Draft 2025 budget (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: **November 21, 2024**
- 9) Adjournment

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