

**Open Meeting Notice**  
**Phillips Public Library Board of Trustees**  
**Tuesday, July 26<sup>th</sup>, 2022**  
**Cafeteria of Old Elementary School Building**  
**400 Turner St, Phillips, WI**  
**5:05pm**  
**Zoom link provided below**

**Members are:** Rick Morgan; Jenny Markle; Meredith Hueckman; Laura Tomaszewski; Bruce Marshall; Galen Azbell; Becky Steinbach; Brittany Weisrock

**AGENDA**

1. Call to order
2. Establish a quorum
3. Certification of compliance with Open Meeting Law
4. Public Comments
5. Communication and Correspondence
6. Approve minutes from June 28<sup>th</sup>, 2022 meeting

**Reports:**

1. Treasurer's report
2. Director's report
3. Staff meeting minutes

**Old Business:**

1. Discussion/Action on Library Hours/COVID-19/Mask Requirements
2. Discussion/Action on Library Building Project

**New Business:**

1. Discussion/Action on challenged Library materials:
  - a) For July
    - Ana On The Edge by A.J. Sass
    - Melissa's Story by Alex Gino
    - You Be You by Jonathan Branfman
  - b) Titles for Discussion in August
    - Pride by Rob Sanders
    - Sewing the Rainbow by Gayle E. Pitman
    - This Day in June by Gayle E. Pitman
    - Two Grooms on a Cake by Rob Sanders
2. Discussion/Action on asking the City to ban weapons inside the Library
3. Discussion/Action on open Library Board position
4. Discussion/Action on subcommittee to categorize books/preview challenges
5. Approve July 2022 bills
6. Other new business to add to the agenda for the next meeting

**Adjournment**

**Topic: July Library Board Meeting**

**Time: Jul 26, 2022 05:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/83896960523?pwd=OFRmVGVTMzlkcGRQUzBuTTNSd2pPdz09>**

**Meeting ID: 838 9696 0523**

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