

Open Meeting Notice
Phillips Public Library Board of Trustees
Tuesday, June 28th, 2022
Armory Building (City Hall)
174 S Eyder Ave
Phillips, WI
5:05pm

There is no WiFi access in City Hall, so Zoom is not available

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 May 26th, 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 June
 - Antiracist Baby by Dr. Ibram X Kendi
 - Not My Idea A Book About Whiteness by Anastasia Higginbotham
 - Race Cars A Children's Book About White Privilege by Jenny Devenny
 - Beauty Woke by Noniequa Ramos
 - Call and Response the Story of Black Lives Matter by Veronica Chambers
 - Our Skin: A First Conversation About Race by Megan Madison
 - When We Say Black Lives Matter by Maxine Beneba Clark
 - Use of Force and the Fight against Police Brutality by Elliott Smith
 - b) Titles for Discussion in July
 - Ana On The Edge by A.J. Sass
 - Melissa's Story by Alex Gino
 - You Be You by Jonathan Branfman
2. Discussion/Action on asking the City to ban weapons inside the Library
3. Discussion/Action on open Library Board position
4. Approve June 2022 bills
5. Other new business to add to the agenda for the next meeting

Adjournment