

**Open Meeting Notice**  
**Phillips Public Library Board of Trustees**  
**Thursday, October 27<sup>th</sup> 2022**  
**Council Room at City Hall**  
**174 S Eyder Ave**  
**5:05pm**

**Zoom attendance will also be available using the link below**

**Members are:** Rick Morgan; Marc Peterson; 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. Comments on questions from the public submitted at the September meeting
  - a) How long is a board member term?
  - b) Is the challenge form available on the Library website?
  - c) Are the meetings recorded? Does the public know that they might be on the radio?
6. Communication and Correspondence
7. Approve minutes from September 29<sup>th</sup> 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 2023 Library Budget
2. Discussion/Action on challenged Library materials:
  - a) For October
    - a. Calvin by JR and Vanessa Ford
    - b. Different Can Be Great by Lisa Bullard
    - c. Dress Up Day by Lisa Bullard
    - d. Everything You Say About Me That's Wonderful is True by Dr. Casey
    - e. From Archie to Zach by Vincent Kirsch
    - f. Heather Has Two Mommies by Leslea Newman
    - g. Love, Violet by Charlotte Sullivan Wild
    - h. Papa, Daddy and Riley by Seamus Kirst
    - i. Stella Brings the Family by Miriam B Schiffer
  - b) Titles for Discussion in November
    - a. It's Perfectly Normal by Robie H. Harris
3. Election of Officers
4. October 2022 bills
5. Time for reading of questions from the public for comment at the November Meeting
6. Other new business to add to the agenda for the next meeting

**Adjournment**

Becky Puhl is inviting you to a scheduled Zoom meeting.

Topic: October Board Meeting

Time: Oct 27, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86550724086?pwd=R3pSWUxCRHdtZmJWSnEySktYb3pRUT09>

Meeting ID: 865 5072 4086

Passcode: 416625

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+1 386 347 5053 US

+1 564 217 2000 US

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