

Open Meeting Notice
Phillips Public Library Board of Trustees
Tuesday, November 29th 2022
Council Room at City Hall
174 S Eyder Ave
5:05pm

Amended 11/28/2022 8:40am

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 October meeting (there were none)
6. Communication and Correspondence
7. Approve minutes from October 27th meeting
8. Approve minutes from the November 10th special 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 Library Bylaws/Board Member Code of Conduct 3. Discussion/Action on challenged Library materials:
 - a) For November
 - a. It's Perfectly Normal by Robie H. Harris
4. Election of Officers
5. **Discussion/Action on empty board seats**
6. November 2022 bills
7. Time for reading of questions from the public for comment at the December Meeting 8. Other new business to add to the agenda for the next meeting

Adjournment

Becky Puhl is inviting you to a scheduled Zoom meeting.

Topic: November Board Meeting

Time: Nov 29, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86908811232?pwd=aDFnYStXOG5XYkIvZTErR3A1UnRVUT09>

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