

Open Meeting Notice  
Special Meeting of the Board  
Phillips Public Library Board of Trustees  
Thursday, November 10th, 2022 Phillips Public  
Library Community Room 286 Cherry St.  
5:05pm

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. Discussion/Action on Public Comment Policy and Procedure
5. Discussion/action on a statement from the Board in response to social media post regarding the Library Director
6. Discussion/action on Board Member conduct, responsibilities, and removal
7. Adjournment

**Zoom Meeting Link**

Topic: Special Meeting Phillips Library Board

Time: Nov 10, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84734249750?pwd=Y0wvdIVyS0F3bExpUXNYcHV2bXA5UT09>

Meeting ID: 847 3424 9750

Passcode: 299759

One tap mobile

+13017158592,,84734249750#,,,,\*299759# US (Washington DC)

+13092053325,,84734249750#,,,,\*299759# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

Meeting ID: 847 3424 9750

Passcode: 299759

Find your local number: <https://us02web.zoom.us/j/84734249750>