

Open Meeting Notice
Phillips Public Library Board of Trustees
Tuesday, January 31st 2023
Council Room at City Hall
174 S Eyder Ave
5:05pm

Zoom attendance will also be available using the link below

Members are: 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 January 5th meeting (there were none)
6. Communication and Correspondence
7. Approve minutes from January 5th meeting

Reports:

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

Old Business:

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

New Business:

1. Discussion/Action on challenged Library materials:
 - a. What Are Your Words by Katherine Locke
2. Discussion/Action on empty board seats
3. Discussion/Action Phillips Public Library Board Bylaws
4. End of 2022 bills
5. January 2023 bills
6. Time for reading of questions from the public for comment at the February Meeting'
7. Budget statement
8. Other new business to add to the agenda for the next meeting

Adjournment

Topic: January Board Meeting

Time: Jan 31, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

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