

**Open Meeting Notice**  
**Phillips Public Library Board of Trustees**  
**Thursday, January 5<sup>th</sup> 2023**  
**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 October meeting (there were none)
6. Communication and Correspondence
7. Approve minutes from November 29<sup>th</sup> meeting

**Reports:**

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

**Old Business:**

**New Business:**

1. Discussion/Action on challenged Library materials:
  - a) For January (next meeting)
    - a. What Are Your Words by Katherine Locke
2. Discussion/Action on empty board seats
3. December 2022 bills
4. Time for reading of questions from the public for comment at the January Meeting
5. Other new business to add to the agenda for the next meeting

**Adjournment**

Becky Puhl is inviting you to a scheduled Zoom meeting.

Topic: December Board Meeting

Time: Jan 5, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83933612960?pwd=cmw4ZlFV5aU8wV09lRnVFMnVWwG9zQT09>

Meeting ID: 839 3361 2960

Passcode: 885357

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