

**Open Meeting Notice**  
**Phillips Public Library Board of Trustees**  
**Tuesday, August 30<sup>th</sup>, 2022**  
**Cafeteria of Old Elementary School Building**  
**400 Turner St, Phillips, WI**  
**5:05pm**

*This meeting is held in person and on Zoom. Zoom information is below.*

**Members are:** Rick Morgan; 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. Communication and Correspondence
6. Approve minutes from July 26<sup>th</sup>, 2022 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 on challenged Library materials:
  - a) For August
    - Pride by Rob Sanders
    - Sewing the Rainbow by Gayle E. Pitman
    - This Day in June by Gayle E. Pitman
    - Two Grooms on a Cake by Rob Sanders
  - b) Titles for Discussion in September
    - Introducing Teddy by Jessica Walton
    - Jack (not Jackie) by Erica Silverman
    - Jacob's New Dress by Sarah and Ian Hoffman
    - Julian at the Wedding by Jessica Love
    - My Rainbow by Trinity and Deshanna Neal
2. Discussion/Action on asking the City to ban weapons inside the Library
3. Discussion/Action on open Library Board position
4. Discussion/Action on subcommittee to categorize books/preview challenges
5. Update/Action on classification stickers for LGBTQ books in the children's section.
6. Approve August 2022 bills
7. Other new business to add to the agenda for the next meeting

**Adjournment**

Becky Puhl is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Aug 30, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

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