

Open Meeting Notice
Phillips Public Library Board of Trustees
Thursday, February 23rd
Community Room Phillips Public Library
286 Cherry Street
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; Beth Tenut (pending County meeting on 2/21/23)

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 31st meeting (there were none)
6. Communication and Correspondence
7. Approve minutes from January 31st 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 empty board seats
2. Discussion/Action Phillips Public Library Board Bylaws
3. February 2023 bills
4. Approval/Signing Annual Report
5. Director Evaluation
6. Time for reading of questions from the public for comment at the February Meeting
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: Board Meeting February

Time: Feb 23, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84914687390?pwd=THdUVHZ2aGJPaHhkSXRza3BwVFBHZz09>

Meeting ID: 849 1468 7390

Passcode: 290381

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