

Open Meeting Notice
Phillips Public Library Board of Trustees
Thursday, September 29th 2022
Council Room at City Hall
174 S Eyder Ave
5:05pm

AMENDED 9/28/2022 Information to join the meeting using Zoom is 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. Communication and Correspondence
6. Approve minutes from August 30th 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 September**
 - a. Introducing Teddy by Jessica Walton
 - b. Jack (not Jackie) by Erica Silverman
 - c. Jacob's New Dress by Sarah and Ian Hoffman
 - d. Julian at the Wedding by Jessica Love
 - e. My Rainbow by Trinity and Deshanna Neal
 - b) **Titles for Discussion in October**
 - a. Calvin by JR and Vanessa Ford
 - b. Different Can Be Great by Lisa Bullard
 - c. Dress Up Day by Lisa Bullard
 - d. Everything You Say About Me That's Wonderful is True by Dr. Casey
 - e. From Archie to Zach by Vincent Kirsch
 - f. Heather Has Two Mommies by Leslea Newman
 - g. Love, Violet by Charlotte Sullivan Wild
 - h. Papa, Daddy and Riley by Seamus Kirst
 - i. Stella Brings the Family by Miriam B Schiffer
2. Discussion/Action on asking the City to ban weapons inside the Library
3. Discussion/Action on meeting decorum
4. Discussion/Action on 2023 Budget
5. September August 2022 bills
6. Other new business to add to the agenda for the next meeting

Adjournment

Becky Puhl is inviting you to a scheduled Zoom meeting.

Topic: September Board Meeting

Time: Sep 29, 2022 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82599520257?pwd=ZkZHONPVFZVRU5WY3JxakFtNHR6QT09>

Meeting ID: 825 9952 0257

Passcode: 176606

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