

**Open Meeting Notice**  
**Phillips Public Library Board of Trustees**  
**Thursday, March 30<sup>th</sup> 2022**  
**Phillips Library Community Room**  
**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

**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 February meeting (there were none)
6. Communication and Correspondence
7. Approve minutes from February 23<sup>rd</sup> meeting

**Reports:**

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

**Old Business:**

1. Discussion/Action on Library Building Project
  - a) Discussion/Action on funding of new magazine racks

**New Business:**

1. Discussion PPL Disaster Plan
2. Discussion/Action Phillips Public Library Board Bylaws
3. October 2022 bills
4. Director Evaluation
5. Convene into closed session. Authority: Pursuant to Wis. Stat. Section 19.85(1)(c) Compensation and Evaluation- to discuss review of Phillips Public Library Director Rebecca Puhl
6. Reconvene into open session. Authority: Wisconsin §19.85(2)
7. Discussion/Action on subject of closed session
8. Time for reading of questions from the public for comment at the November Meeting
9. Other new business to add to the agenda for the next meeting

**Adjournment**

Becky Puhl is inviting you to a scheduled Zoom meeting.

Topic: March Board Meeting

Time: Mar 30, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82367595871?pwd=SXk0UUFVR2xqUFZoZEpqVG9vdGF5UT09>

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