

Open Meeting Notice
Phillips Public Library Board of Trustees
Thursday, May 4th 2023
City of Phillips Common Council Room
174 S Eyder Ave
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; Kristi Speer; Brian Ernst

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 March meeting (there were none)
6. Communication and Correspondence
7. Approve minutes from March 30th, 2023 meeting
8. Introduction of new board members- special guest County Chairperson Alan Barkstrom

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. April 2023 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 May 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: April Board Meeting

Time: May 4, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82075975360?pwd=dDgyVXhwS2cwWGZQT3J6NDN4SUt1dz09>

Meeting ID: 820 7597 5360

Passcode: 219152

One tap mobile

+13092053325,,82075975360#,,,,*219152# US

+13126266799,,82075975360#,,,,*219152# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

Meeting ID: 820 7597 5360

Passcode: 219152

Find your local number: <https://us02web.zoom.us/u/kepWDKrWzJ>