

Open Meeting Notice
Phillips Public Library Board of Trustees
Thursday, May 25th 2023
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; Brian Ernst; Kristi Speer

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 May 4th, 2023 meeting (there were none)
6. Communication and Correspondence
7. Approve minutes from May 4th 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
2. Discussion/Action on Library Bylaws
3. Discussion/Action on Library Disaster Plan

New Business:

1. May 2023 bills
2. Election of Officers
3. Discussion/Evaluation of current book budgets
4. Time for reading of questions from the public for comment at the June Meeting
5. Director Evaluation
6. Convene into closed session. Authority: Pursuant to Wisconsin §19.85(1)(c) Compensation and Evaluation- to discuss review of Phillips Public Library Director Rebecca Puhl
7. Reconvene into open session. Authority: Wisconsin §19.85(2)
8. Other new business to add to the agenda for the next meeting
9. Set date and time for next meeting

Adjournment

Becky Puhl is inviting you to a scheduled Zoom meeting.

Topic: May Board Meeting

Time: May 25, 2023 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88000316101?pwd=SjFwWjlBNXpUenUzWXFEUWZCMnltQT09>

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