

**Open Meeting Notice**  
***Phillips Public Library Board of Trustees***  
***Thursday, June 29<sup>th</sup> 2023***  
***Community Room Phillips Public Library***  
***286 Cherry Street 5:30pm***

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
  - a. What percentage of the funding for children's books would be taken up by subscribing to the Christian Children's books series the first speaker spoke of?
  - b. How does the circulation report get put together? How does it affect the budget?
  - c. Why were the Brave books not accepted previously? A collection of 10 books from Brave Books publishing was donated by many community members to the Library, and presented to the Board, on May 25, 2023. How will the Library Board monitor the community's requested subscription and ensure this series does not get pulled? This is a request from 'this community' not other systems/communities in the MORE system (this was two questions about the same topic and will be answered as an agenda item)
  - d. What is behind the decrease in circulation?
  - e. Why do you feel the need to increase the budget when you are buying everything you want and then some?
  - f. Why does one person decide all adult books and one for children's? Bias would play a role. If they are not being checked out and are being weeded, that seems like a waste.
6. Communication and Correspondence
7. Approve minutes from May 25th 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

**New Business:**

1. May 2023 bills
2. Discussion/Action Library Donation Policy
3. Report on Brave Books
4. Discussion/Action on LGBTQ stickers in Phillips Library items
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: June Library Board meeting

Time: Jun 29, 2023 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89946438550?pwd=KzFsVCtWY3dxeU9nUy9HK1VjWE1udz09>

Meeting ID: 899 4643 8550

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