

**Open Meeting Notice**  
**Phillips Public Library Board of Trustees**  
**Tuesday, August 1<sup>st</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 June 29th, 2023 meeting
  - a) What will be done with the Brave Books donation?
6. Communication and Correspondence
7. Approve minutes from June 29<sup>th</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

**New Business:**

1. July 2023 Bills
2. 2024 Budget
3. Discussion/Action Library Donation Policy
3. Discussion/Action on LGBTQ stickers in Phillips Library items
4. Time for reading of questions from the public for comment at the August Meeting
5. Other new business to add to the agenda for the next meeting
6. Set date and time for next meeting

Adjournment

Becky Puhl is inviting you to a scheduled Zoom meeting.

Topic: July Library Board Meeting

Time: Aug 1, 2023 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82671432863?pwd=eWIDZTdYSGVOSkJudVhTV0FKS1Y2QT09>

Meeting ID: 826 7143 2863

Passcode: 459325

One tap mobile

+13052241968,,82671432863#,,,,\*459325# US

+13092053325,,82671432863#,,,,\*459325# US

Dial by your location

- +1 305 224 1968 US
- +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)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 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)

Meeting ID: 826 7143 2863

Passcode: 459325

Find your local number: <https://us02web.zoom.us/u/kbDNNmjyd6>