

Open Meeting Notice
Phillips Public Library Board of Trustees
Thursday, September 7th, 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 August 1st, 2023 meeting- there were none.
6. Communication and Correspondence
7. Approve minutes from August 1st 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. 2024 budget

New Business:

1. August 2023 Bills
2. Discussion/Action on statement regarding stickers
3. Discussion/Action Library Friends Group
4. Discussion/Action on Library Mission/Future
5. Discussion/Action on challenged materials policy/procedure
6. Challenged books to be discussed at September Meeting:
Elephants Are Not Birds by Ashley St. Clair/Brave Books
Flamer by Mike Curato
7. Time for reading of questions from the public for comment at the August Meeting
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: August Board Meeting

Time: Sep 7, 2023 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81613514514>

Meeting ID: 816 1351 4514

One tap mobile

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