

Open Meeting Notice
Phillips Public Library Board of Trustees
Thursday, September 28th, 2023
Common Council Room Phillips City Hall
174 S Eyder Ave
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 September 7th, 2023 meeting- there were none.
6. Communication and Correspondence
7. Approve minutes from September 7th 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
3. Discussion/Action Library Friends Group
4. Discussion/Action on Library Mission/Future/Survey
5. Discussion/Action on challenged materials policy/procedure

New Business:

1. September 2023 Bills
2. Discussion/Action on misinformation in children's literature
3. Discussion/Action on challenged book:
Flamer by Mike Curato
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: September 2023 Board Meeting

Time: Sep 28, 2023 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82302178112?pwd=V1ZUZnVSZmdmZTdzd2I5QXUySmR1UT09>

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