

Open Meeting Notice
Phillips Public Library Board of Trustees
Thursday, November 30th, 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 November 2nd, 2023 meeting- there were none.
6. Communication and Correspondence
7. Approve minutes from November 2nd, 2023 meeting

Reports:

1. Treasurer's report
 - a) Creating a CD for a portion of the Board Funds
2. Director's report
3. Staff meeting minutes
4. Circulation report

Old Business:

1. Discussion/Action on Library Building Project
2. Discussion/Action Library Friends Group
3. Discussion/Action on Library Mission/Future/Survey

New Business:

1. November 2023 Bills
2. Discussion/Action on open records laws/requests
3. Time for reading of questions from the public for comment at the December Meeting
4. Other new business to add to the agenda for the next meeting
5. Set date and time for next meeting

Adjournment

Becky Puhl is inviting you to a scheduled Zoom meeting.

Topic: November Board Meeting

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85101147901?pwd=eEYwVHRYOXIRK0QwbGhUME9YK0RtZz09>

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