

Open Meeting Notice  
Phillips Public Library Board of Trustees  
Thursday, November 2nd, 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 September 28<sup>th</sup>, 2023 meeting- there were none.
6. Communication and Correspondence
7. Approve minutes from September 28<sup>th</sup> 2023 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

**New Business:**

1. October 2023 Bills
2. Discussion/Action on YA sectioning
3. Time for reading of questions from the public for comment at the November 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: October Board Meeting

Time: Nov 2, 2023 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86527901177?pwd=RIQ1bEtCL1lQdm1RMmhOOVpCVjNkQT09>

Meeting ID: 865 2790 1177

Passcode: 673310

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