

Open Meeting Notice
Phillips Public Library Board of Trustees
Thursday, January 25th, 2024
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 30th, 2023 meeting- there were none.
6. Communication and Correspondence
7. Approve minutes from November 30th, 2023 meeting
8. Approve minutes from January 8th, 2024 special 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. Discussion/Action Library Friends Group
3. Discussion/Action on Library Mission/Future/Survey
4. Discussion/Action on open records laws/requests

New Business:

1. January 2024 bills
2. Time for reading of questions from the public for comment at the February Meeting
3. Other new business to add to the agenda for the next meeting
4. Set date and time for next meeting

Adjournment

Topic: January Library Board meeting

Time: Jan 25, 2024 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89793727843?pwd=eVpNMzISaFFlamp1ZGpIUlY2MWT2QT09>

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