

Open Meeting Notice  
Phillips Public Library Board of Trustees  
Thursday, February 29<sup>th</sup>, 2024  
Community Room Phillips Public Library  
286 Cherry Street  
5:30pm

**Amended 2/28/24 9:00am**

Zoom attendance will also be available using the link below

Members are: Marc Peterson; Jenny Markle; Meredith Hueckman; Bruce Marshall; Galen Azbell; Becky Steinbach; Brittany Weisrock; Beth Tenut; Brian Ernst; Kristi Speer; Mark Brzeskiewicz

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 January 25<sup>th</sup>, 2024 meeting- there were none.
6. Communication and Correspondence
7. Approve minutes from January 25<sup>th</sup>, 2024 meeting

**Special Guest**

1. Lyn Ludwig-Community Change Grant

**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. February 2024 bills
2. Discussion/Action on purchasing a memorial tree for Laura Tomaszewski
- 3. Discussion/Action on purchasing a new copy machine**
- 4. Approval of the Annual Report**
6. Time for reading of questions from the public for comment at the March Meeting

7. Other new business to add to the agenda for the next meeting

8. Set date and time for next meeting

Adjournment

Becky Puhl is inviting you to a scheduled Zoom meeting.

Topic: Library Board Meeting February

Time: Feb 29, 2024 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88556653138?pwd=U2dUN05JZGkyWGxvYStSbXk0R1dlQT09>

Meeting ID: 885 5665 3138

Passcode: 469510

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