

March 8, 2023

PUBLIC NOTICE

Notice is hereby given to all residents of the City of Eau Claire, Wisconsin, and to all persons interested that an open public regular meeting of the

Distinguished Service Award Committee of the Library Board of Trustees
for the City of Eau Claire will be held at
10:00 a.m. on Friday, March 10, 2023.

There will be considered at such meetings all matters that may properly be considered at a regular meeting of the Distinguished Service Award Committee of the Library Board of the L.E. Phillips Memorial Public Library. The agenda is attached and comprise a part of this official public notice.

Topic: Distinguished Service Award Committee of the Library Board of Trustees Meeting

Time: March 10, 2023 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85932262017?pwd=NUE1VkpsMzBYTUISTzhMTDh1WIBXdz09>

Meeting ID: 859 3226 2017

Passcode: 811442

One tap mobile

+13126266799,,85932262017#,,,,*811442# US (Chicago)

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Dial by your location

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+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 859 3226 2017

Passcode: 811442

Find your local number: <https://us02web.zoom.us/j/kdrMq8DFSP>



L.E. Phillips Memorial
Public Library



400 Eau Claire St., Eau Claire, WI 54701
Phone 715-839-1648 • Fax 715-839-3822
ecpubliclibrary.info

This notice is given pursuant to the provisions of Subchapter V of Chapter 19 of the Wisconsin Statutes. In order to accommodate the participation of individuals with special needs at this meeting, the City will provide the services of a sign language interpreter or make other reasonable accommodations on request. To make such a request, please notify the Administrative Office at 715-833-5318 at least 2 days prior to the meeting.

Jackie Hagenbucher – Administrative & Purchasing Coordinator



L.E. Phillips Memorial Public Library

PUBLIC NOTICE

AMENDED AGENDA

There will be a meeting of the Distinguished Service Award Committee of the L.E. Phillips Memorial Public Library Board of Trustees on March 10, 2023, 10:00 a.m.

Zoom

<https://us02web.zoom.us/j/85932262017?pwd=NUE1VkpsMzBYTUISTzhMTDh1WIBXdz09>

AGENDA

OPEN SESSION

1. Call to Order.

CLOSED SESSION

2. The Committee will convene in closed session to discuss social or personal histories of specific persons which if discussed in public would likely have a substantial adverse effect upon the person's reputation, which is permitted in closed session pursuant to section 19.85(1)(f) of the Wisconsin Statutes.

OPEN SESSION

Immediately following the conclusion of the Closed Session, the committee will convene in Open Session to:

3. Discuss and take action on a recommendation of a Distinguished Service Award recipient to the Library Board of Trustees.
4. Adjourn.

**Members: Roderick Jones (Chair), Sheng Xiong, Katherine Schneider,
and Nancy Kerr**

***Trustees: If you are unable to attend this meeting, please notify the Library's
Administrative Office by calling 715.833.5318***