



PUBLIC NOTICE

There will be a meeting of the Board of Trustees of the L.E. Phillips Memorial Public Library on **January 31, 2019 at 5:00 p.m.** in the **Board Room of the Library at 400 Eau Claire Street, Eau Claire, Wisconsin**

AGENDA

- 1) Member Roll Call
- 2) Citizen Comments (limited to 5 minutes per citizen)
- 3) Presentation – (None)
- 4) Consideration of Old Business
 - A. Discussion and action on the results of the Fundraising Feasibility Study and recommendation for moving forward with proposed Capital Campaign. (Eierman)
 - B. Discussion and action on awarding contract for Capital Campaign Consulting Services. (Eierman)
- 5) Directives from the Library Board of Trustees to the Library Director
- 6) Next meeting – February 21, 2019
- 7) Adjournment

Any person who has a qualifying disability as defined by the Americans with Disabilities Act and who requires the meeting or materials at the meeting to be in an accessible format may request such services by contacting the Library by calling 715-833-5318 at least two days prior to the meeting.

Trustees: If you are unable to attend this meeting, please notify the Library's Administrative Office by calling 715-833-5318