



PUBLIC NOTICE

EMERGENCY MEETING

The provision in Wis. Stat. § 19.84(3)

There will be a meeting of the Board of Trustees of the L.E. Phillips Memorial Public Library on **March 16, 2020, 5:00 p.m. in the Eau Claire Room of the Library at 400 Eau Claire Street, Eau Claire, Wisconsin**

AGENDA

- 1) Call to order
- 2) Member Roll Call
- 3) Approval of agenda
- 4) Consideration of and action of possible closure of the library (President Eierman)
- 5) Next meeting – to be determined
- 6) 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

Emailed to City of Eau Claire, Board Members, All Library Staff and Media Contacts
on March 15, 2020 at 8:30 p.m.