

November 22, 2021

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

Finance Committee of the Library Board of Trustees
for the City of Eau Claire will be held at
2:00 p.m. on Wednesday, December 1, 2021.

There will be considered at such meetings all matters that may properly be considered at a regular meeting of the Finance 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.

While the Library's meeting rooms remain closed in response to COVID-19, meetings of the Library Board of Trustees are being held virtually through online meeting systems and will be available to the public via Zoom.

Topic: Finance Committee Meeting – L.E. Phillips Memorial Public Library

Time: December 1, 2021, 2:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85254225471?pwd=WldGZmJMam4rYzk4VnFFVHNIQ05SZz09>

Meeting ID: 852 5422 5471

Passcode: 604485

One tap mobile

+13017158592,,85254225471#,,,,*604485# US (Washington DC)

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Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 852 5422 5471

Passcode: 604485

Find your local number: <https://us02web.zoom.us/j/85254225471?pwd=WldGZmJMam4rYzk4VnFFVHNIQ05SZz09>

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 Administration Office at 715-829-2945 at least 2 days prior to the meeting.

Jackie Hagenbucher – Administrative & Purchasing Coordinator



L.E. Phillips Memorial Public Library

PUBLIC NOTICE

There will be a meeting of the **Finance Committee** of the L.E. Phillips Memorial
Public Library Board of Trustees on

December 1, 2021, 2:00 p.m.

Zoom

2725 Mall Drive, Eau Claire, Wisconsin.

AGENDA

1. Call to order
2. Discussion and action on gap funding for the library building and renovation project
3. Adjournment

Members: Katherine Cook, John Lor, James Martin

***Trustees: If you are unable to attend this meeting, please notify
the Library's Administrative Office by calling 715.829.2945***