

Schreiner Memorial Library
Board of Trustees
Wednesday, May 11, 2022; 5:00 p.m.
Schreiner Memorial Library
113 West Elm Street, Lancaster, WI

NOTICE AND AGENDA

- I. Call to Order
- II. Secretary's Report - Minutes of April 13 meeting- action
- III. Treasurer's Report -Last month's list of bills - action
- IV. Library Director's Report - Approval of fine fund expenditures - action
- V. Committee Report
 - A. Plaza Committee
 - B. Hiring Committee
- VI. Public Presentation and Communications
- VII. Old Business
 - A. Job posting - discussion
- VIII. New Business
 - A. Adjourn to closed session pursuant to Wisconsin State Statute 19.85 (1)(c) for the purpose of considering employment, promotion, compensation, or performance date of a public employee over which the governmental body has jurisdiction or exercises responsibility in regards to the interim director. The committee to reconvene.
 - B. Reconvene to open session - action
 - C. Alcohol request - action
 - D. Lancaster Library Board Bylaws - discussion
- IX. Trustee Comments
- X. Adjourn

Next meeting: June 8, 2022 at 5:00 PM

Notice to Library Board members; Grant County Herald Independent; WGLR; City Clerk