

Schreiner Memorial Library  
Board of Trustees Hiring Committee  
Wednesday, July 20, 2022; 10:45 a.m.  
Via Zoom, Schreiner Memorial Library  
113 West Elm Street, Lancaster, WI

## NOTICE AND AGENDA

- I. Call to Order
- II. New Business
  - a. Adjourn to closed session pursuant to WI 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 director position. The committee to reconvene.
  - b. Reconvene to open session – action possible
- III. Adjourn