

Schreiner Memorial Library
Board of Trustees
Wednesday, August 10, 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 July 13th meeting and July 26th special 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. Budget Committee - minutes of July 20th - action
 - C. Hiring Committee - minutes of July 15th and 20th - action
- VI. Public Presentation and Communications
- VII. New Business
 - A. Adjourn to closed session pursuant to WI state Statute 19.85(1)(g) for the purpose of conferring with legal counsel who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The committee to reconvene.
 - B. Reconvene to open session
 - C. Consideration and possible action regarding settlement agreement and general release with Christinna Swearingen - action
 - D. Budget Request to City - discussion, action
 - E. Monthly meeting schedule - discussion, possible action
 - F. Plaza Railing Maintenance - discussion, possible action
 - G. Conversion of Hiring Committee - discussion, action
- VIII. Trustee Comments
- IX. Adjourn

Next meeting: September 14, 2022 at 5:00 PM

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