

Schreiner Memorial Library  
Board of Trustees: Personnel Committee  
Wednesday, August 24, 2022; 4:30 p.m.  
Schreiner Memorial Library  
113 West Elm Street, Lancaster, WI

NOTICE AND AGENDA

- I. Call to Order
- II. New Business
  - A. Introduction of committee members
  - B. Overview of committee purpose & execution
  - C. 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 interim director.
  - D. Reconvene to open session
- III. Adjourn

Next meeting: September 28, 2022 at 4:30 PM

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