

Schreiner Memorial Library
Board of Trustees
Special Meeting Wednesday, October 26, 2022
4:30 pm
Community Room 2

NOTICE AND AGENDA

- I. Call to Order
- II. Role Call
- III. 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 directorship position. The committee to reconvene.
 - B. Reconvene to open session-action
 - C. Accept the resignation of Natalie Long-effective immediately-action
 - D. Approve job description of Library Director- action
 - E. Decide salary range to post with position- action
 - F. Post vacant position- action
 - G. Appoint a hiring committee of 3 board members- action possible
- IV. Trustee Comments
- V. Adjourn

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