

Schreiner Memorial Library
Board of Trustees
Wednesday, November 9, 2022; 5:00 p.m.
Schreiner Memorial Library
113 West Elm Street, Lancaster, WI

NOTICE AND AGENDA

- I. Call to Order
- II. Roll Call
- III. Secretary's Report – Minutes of October 19, 2022 meeting and October 26, 2022 special meeting - action
- IV. Treasurer's Report –Last month's list of bills – action
- V. Library Director's Report – Approval of fine fund expenditures – action
- VI. Public Presentation and Communications
- VII. Committee Report
 - A. Plaza Committee
 - B. Budget Committee
 - C. Hiring Committee
- VIII. Unfinished 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. Update to BMO Signature Card-action
 - D. Salary approval for interim work-action
 - E. Salary approval for position to post- discussion, possible action
 - F. Election of hiring committee members-discussion, possible action
 - G. Bylaws approval-discussion, possible action
 - H. Plaza Railing Maintenance – discussion, possible action
 - i. Maintenance Grant-discussion, possible action
- IX. New Business
 - A. Hours Reduction during Interim-action
 - B. Alcohol Request-action
- X. Trustee Comments
- XI. Adjourn

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

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