

Schreiner Memorial Library  
Board of Trustees: Personnel Committee  
Wednesday, October 5, 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: TBD

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

Schreiner Memorial Library  
Budget Committee Meeting  
Wednesday, July 20, 2022; 4:00 p.m.  
Schreiner Memorial Library  
113 West Elm Street, Lancaster, WI

NOTICE AND AGENDA

- I. Call to Order
- II. Discuss Budget Goals and Status of 2022 Budget - information
- III. Review Budget Options for 2023 - information
- IV. Recommendation for 2023 Budget Request for Board Approval - action
- V. Adjourn

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

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