



639 E. Green Bay Avenue • Saukville, WI 53080 • 262-284-9423 • FAX 262-284-9527

August 5, 2022

NOTICE

Please take notice that a meeting of the **Library Board** will be held on
Tuesday August 9, 2022 at 6 pm
At the Oscar Grady Public Library
151 South Main Street Saukville, Wisconsin 53080

AGENDA

1. Call to Order
2. Statement of Public Notice
3. Minutes
4. Library Director Search Committee Report
5. Motion to convene in closed session pursuant to §19.85(1)(c), Wis.Stats., to consider employment of a public employee over which the Library Board has jurisdiction and exercises responsibility.
6. Reconvene to Open Session
7. Action Relative to Closed Session
8. Interim Director's Report
9. Assistant Director Position
10. Citizen Comments
11. Communications
12. Other Matters
13. Adjourn; next meeting September 13, 2022

Martin Morante
Interim Library Director

Note: Should the number of Library Board Trustees attending not constitute a quorum, this shall be considered an informational meeting of the Library Board.