

NOTICE OF SPECIAL MEETING OF WYUKA BOARD OF TRUSTEES

Notice is hereby given that a special meeting of Wyuka Board of Trustees, called by Trustee, Dan Duren and Chair Trustee Faye Osborn will take place, Tuesday 14, 2024, 9:00 a.m. in the Garden room at Wyuka Funeral Home, 3600 O Street Lincoln NE,

AGENDA

WYUKA BOARD OF TRUSTEES SPECIAL MEETING May 14, 2024

1. Approval of agenda for May 14, 2024
2. Approval of repair estimate for spillway below north bridge for the pond.
3. Discussion for casket lift and lowering device.
4. Discussion of Fairview electrical, water and sewer. Greg Osborn, so we are aware of costs
5. Discussion of a facelift for the funeral home.
6. Discussion of employees' pay, position and performance.
7. Closed Session for discussion of agenda item 6.
Trustees will go into closed session to discuss the evaluation of employees' pay, position, and performance. The closed session is to protect the reputation and/or prevent needless injury of such employees who have not requested a public meeting.
8. Come out of Closed Session
9. Discussion if needed and Vote employees' pay, position and performance.
10. Discussion and Approval of Budget
11. Adjournment.