

Schreiner Memorial Library
Board of Trustees
Wednesday, January 12, 2022; 5:00 p.m.
Community Room, Schreiner Memorial Library
113 West Elm Street, Lancaster, WI
(608)723-7304

NOTICE AND AGENDA

- I. Call to Order
- II. Public Presentation and Communications
- III. Secretary's Report - Minutes of December 8th 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. Old Business
 - A. Library Director job description - discussion, possible action
 - B. Hiring Committee - discussion, possible action
- VII. New Business
 - A. Agreement for Janitorial services - action
 - B. COVID response -discussion, possible action
 - C. Potosi invoice - action
 - D. Trustee Essentials - Chapter 1 - information
 - E. Window washing - discussion, possible action
 - F. Notice of 2022 meeting schedule - information
- VIII. Trustee Comments
- IX. Adjourn

Next meeting: February 9, 2022 at 5:00 PM

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