

Schreiner Memorial Library
Board of Trustees
Wednesday, April 13, 2022; 5:00 p.m.
Schreiner Memorial Library
113 West Elm Street, Lancaster, WI

NOTICE AND AGENDA

- I. Call to Order
- II. Secretary's Report – Minutes of March 9 meeting- action
- III. Treasurer's Report –Last month's list of bills – action
- IV. Library Director's Report – Approval of fine fund expenditures – action
- V. Committee Report
 - A. Plaza Committee
 - B. Hiring Committee
- VI. Public Presentation and Communications
- VII. Old Business
 - A. Window cleaning – discussion, action possible
 - B. Fine Fund Audit - action possible
- VIII. New Business
 - A. Job Posting – action possible
 - B. Paid internship – action possible
 - C. Performance Plaza and Community Room policy - action
 - D. Trustee Essentials Review Chapter 4 – information
- IX. Trustee Comments
- X. Adjourn

Next meeting: May 11, 2022 at 5:00 PM

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