

Schreiner Memorial Library  
Board of Trustees  
Wednesday, June 8, 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 May 11<sup>th</sup> 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. Lancaster Library Board Bylaws – discussion, possible action
- VIII. New Business
  - A. Budget Committee Meeting Date - discussion
  - B. Summer Library Program - information
  - C. Trustee Essentials Review – Chapter 5 - information
- IX. Trustee Comments
- X. Adjourn

Next meeting: July 13, 2022 at 5:00 PM

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