

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*

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NOTICE AND AGENDA

- I. Call to Order
- II. Secretary's Report - Minutes of April 13 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. Job posting - discussion
- VIII. New Business
  - A. Adjourn to closed session pursuant to Wisconsin State Statute 19.85 (1)(c) for the purpose of considering employment, promotion, compensation, or performance date of a public employee over which the governmental body has jurisdiction or exercises responsibility in regards to the interim director. The committee to reconvene.
  - B. Reconvene to open session - action
  - C. Alcohol request - action
  - D. Lancaster Library Board Bylaws - discussion
- IX. Trustee Comments
- X. Adjourn

Next meeting: June 8, 2022 at 5:00 PM

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

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*