

Schreiner Memorial Library  
Board of Trustees  
Wednesday, July 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 June 8<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
  - B. Budget Committee Meeting Date - discussion
- VIII. New Business
  - A. Annual Meeting: Election of positions
    - i. President – action
    - ii. Vice President – action
    - iii. Treasurer – action
    - iv. Secretary - action
  - B. Standing Committees
    - i. Members to Foundation – action
    - ii. Members to Performance Plaza Committee- action
    - iii. Members to 2023 Budget Committee - action
  - C. Alcohol request (2) – action
- IX. Trustee Comments
- X. Adjourn

Next meeting: September 14, 2022 at 5:00 PM

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