

Schreiner Memorial Library  
Board of Trustees  
Wednesday, September 21, 2022; 4:30 p.m.  
Schreiner Memorial Library  
113 West Elm Street, Lancaster, WI

NOTICE AND AGENDA

- I. Call to Order
- II. Secretary's Report – Minutes of August 10<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. Public Presentation and Communications
- VI. Old Business
  - A. Plaza Railing Maintenance – discussion, action
  - B. Lancaster Library Board Bylaws – discussion, possible action
- VII. New Business
  - A. Library fines statistics – information
  - B. Performance Plaza, Community Room, and Study Room Policy Review
    - i. Author having books for sale during Author Talk – upcoming Author Talks in September and October – discussion, possible action
- VIII. Trustee Comments
- IX. Adjourn

Next meeting: October 19, 2022 at 4:30 PM

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