

Schreiner Memorial Library
Board of Trustees
Wednesday, October 19, 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 September 21, 2022 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. Lancaster Library Board Bylaws – discussion, possible action
 - B. Fine free policy and procedure investigation – postponed
 - C. Author Talks on September 29, 2022 and October 19, 2022 and policy review update
- VII. New Business
 - A. Alcohol request--action
 - B. Director review process--discussion
 - C. Holiday hours – discussion, possible action
- VIII. Trustee Comments
- IX. Adjourn

Next meeting: November 16, 2022 at 4:30 PM

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