

Schreiner Memorial Library  
Board of Trustees  
Wednesday, January 11, 2023; 5:00 p.m.  
Schreiner Memorial Library  
113 West Elm Street, Lancaster, WI

NOTICE AND AGENDA

- I. Call to Order
- II. Roll Call
- III. Secretary's Report – Minutes of December 14, 2022 meeting - action
- IV. Treasurer's Report –Last month's list of bills – action
- V. Library Director's Report – Approval of fine fund expenditures – action
- VI. Public Presentation and Communications
- VII. Committee Report
  - A. Plaza Committee
  - B. Budget Committee
  - C. Hiring Committee
- VIII. Unfinished Business
  - A. Bylaws approval-discussion, possible action
- IX. New Business
  - A. WiLS Board Education Proposal--discussion, action
  - B. Interim Director Report – discussion, action
- X. Trustee Comments
- XI. Adjourn

Next meeting: February 8, 2023 at 5:00 PM

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