

Schreiner Memorial Library
Board of Trustees
Wednesday, February 8, 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 January 11, 2023 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 Comments, Presentations, and Communications
- VII. Committee Report
 - A. Plaza Committee
 - B. Budget Committee
 - C. Hiring Committee
- VIII. Unfinished Business
 - A. Bylaws-action
- IX. New Business
 - A. Youth materials checkout--discussion, possible action
 - B. Alcohol request - action
 - C. Fine Fund Audit - action
 - D. Evening/Open hours update - discussion, possible action
 - E. Farmer's Night Market - discussion
 - F. 2022 annual report - discussion, action
 - G. Programming policy - discussion, action
 - H. CHIP summer intern - discussion, action
- X. Trustee Comments
- XI. Adjourn

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

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