

Schreiner Memorial Library
Board of Trustees
Wednesday, March 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 February 8 & 20, 2023 meetings - 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. Fine fund audit - action
- IX. New Business
 - A. Annual Monthly Task Plan calendar - discussion, possible action
 - B. Trustee Ethics Statement - discussion, possible action
 - C. Job Description Review - discussion, possible action
 - D. Review and Update Potosi Branch Agreement - discussion, possible action
 - E. Membership in WiLS–discussion, possible action
- X. Trustee Comments
- XI. Adjourn

Next meeting: April 12, 2023, at 5:00 PM

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