

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*

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Board of Trustees  
Wednesday, February 8, 2023; 5:00 p.m.  
Schreiner Memorial Library  
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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*

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*