

Schreiner Memorial Library  
Board of Trustees  
Wednesday, April 12, 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 March 8, 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. Annual Monthly Task Plan calendar - discussion, possible action
  - B. Trustee Ethics Statement - discussion, possible action
- IX. New Business
  - A. Directorship Hiring Timeline - discussion, possible action
  - B. Board Officer Succession Plan - discussion
  - C. Plaza Maintenance Plan - discussion, possible action
- X. Trustee Comments
- XI. Adjourn

Next meeting: May 10, 2023, at 5:00 PM

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