



SCHREINER  
MEMORIAL  
**LIBRARY**

Schreiner Memorial Library

Board of Trustees

Wednesday January 8 2025; 5:00 p.m.

Schreiner Memorial Library

113 West Elm Street, Lancaster, WI

NOTICE AND AGENDA

In-person

- I. Call to Order
- II. Roll Call
- III. Secretary's Report – Minutes of November 13<sup>th</sup> meeting – Action
- IV. Treasurer's Report – Previous Month's list of bills – Action
- V. Library Director's Report – Approval of fine fund expenditures – Action
- VI. Public Comments, Presentations, and Communications
- VII. Trustee Reports
- VIII. Committee Report
- IX. New Business
  - a. Review Computer Use Policy – First Reading - Discussion
  - b. Review Materials Policy – First Reading – Discussion
  - c. Review Annual Library Board Calendar – Discussion, possible action
  - d. Request Fine Fund Account Audit – Discussion
  - e. Community room alcohol request – Discussion, action
  - f. Compile list of potential library board candidates – Discussion
- X. Adjourn

Next Meeting: February 12, 2025 at 5:00 p.m.

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