



**SCHREINER
MEMORIAL
LIBRARY**

Schreiner Memorial Library

Board of Trustees

Wednesday October 9, 2024; 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 September 11th 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. Trustee Reports
- VIII. Committee Report
- IX. New Business
 - a. Discuss and possible action on strategic planning group members
 - b. Review WI Historical Society Museum Pass Policy – discussion, action
 - c. Review/second reading of Performance Plaza, Community Room, and Study Room Policy – discussion, action
- X. Adjourn

Next Meeting: November 13, 2024 at 5:00 p.m.

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