



SCHREINER
MEMORIAL
LIBRARY

Schreiner Memorial Library

Board of Trustees

Wednesday November 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 October 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. Choose New Financial Institution for Fine Fund Account – discussion, action
 - b. Proposed Historical Society Museum Pass Policy – discussion, action
 - c. Proposed Filming, Photography, and Videography Policy – discuss, action
 - d. Proposed Claims Returned addition to current Circulation Policy – discussion, action
 - e. Room Reservation Software – discussion, possible action
- X. Adjourn

Next Meeting: January 10, 2024 at 5:00 p.m.

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