



SCHREINER
MEMORIAL
LIBRARY

Schreiner Memorial Library

Board of Trustees

Wednesday September 13, 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 August 9th 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
 - a. Plaza Committee
 - b. Budget Committee
- IX. New Business
 - a. Fine Fund Account Proposal – discussion, action
 - b. Bank Signature Transition – discussion, action
 - c. Proposed Custodian Job Description – discussion, action
 - d. Proposed Art Display Policy – discussion, action
 - e. Proposed Filming, Photography, and Videography Policy – discussion, action
- X. Adjourn

Next Meeting: October 11, 2023 at 5:00 p.m.

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