

Schreiner Memorial Library
Board of Trustees
Wednesday, August 9, 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 July 12th 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 Comments
- VIII. Committee Report
 - A. Plaza Committee
 - B. Budget Committee
- IX. New Business
 - A. Budget Recommendation - discussion, action
 - B. Employee Birthday Holiday Policy - discussion, action
 - C. Wordpress Website Upgrade - discussion, action
- X. Adjourn

Next meeting: September 13, 2023, at 5:00 PM

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