

Schreiner Memorial Library
Board of Trustees
Wednesday, July 12, 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 June 14th 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 - Minutes of June 28th meeting - action
 - C. Hiring Committee - minutes of June meetings - action
- IX. New Business
 - A. Annual Meeting: Election of positions
 - i. President - action
 - ii. Vice President - action
 - iii. Treasurer - action
 - iv. Secretary - action
 - B. Standing Committees
 - i. Members to Foundation - action
 - ii. Members to Performance Plaza Committee - action
 - iii. Members to 2024 Budget Committee - action
 - C. Trustee Ethics Statement - review, possible action
 - D. Adjourn to closed session pursuant to WI state Statute 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance date of a public employee over which the governmental body has jurisdiction or exercises responsibility. The board to reconvene to take action on the above.
 - E. Hiring Committee Director Recommendation - discussion, action
- X. Adjourn

Next meeting: August 9, 2023, at 5:00 PM

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