

Schreiner Memorial Library  
Board of Trustees  
Wednesday, May 10, 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. Election of Chairman Pro Tem. - action
- IV. Secretary's Report – Minutes of April 12th & April 24th regular and Hiring Committee meetings - action
- V. Treasurer's Report –Last month's list of bills – action
- VI. Library Director's Report – Approval of fine fund expenditures – action
- VII. Public Comments, Presentations, and Communications
- VIII. Committee Report
  - A. Plaza Committee
  - B. Budget Committee
  - C. Hiring Committee
- IX. Unfinished Business
  - A. Annual Monthly Task Plan calendar - discussion, possible action
  - B. Directorship Hiring Timeline - discussion, possible action
- X. New Business
  - A. Interim Board Officer Election – action
  - B. Alcohol Request – action
  - C. Potosi Branch Agreement – discussion, 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 committee to reconvene.
  - E. Reconvene to open session - action
- XI. Trustee Comments
- XII. Adjourn

Next meeting: June 14, 2023, at 5:00 PM

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