



Schreiner Memorial Library

Board of Trustees

Wednesday, February 11, 2026; 5:00 p.m.

NOTICE AND AGENDA

Schreiner Memorial Library

113 West Elm Street

Lancaster, WI 53813

In-person

- I. Call to Order
- II. Roll Call
- III. Secretary's Report – Minutes of January 14<sup>th</sup> meeting – Action
- IV. Treasurer's Report – Previous 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 Reports
  - a. Budget
  - b. Foundation
  - c. Plaza
- IX. New Business
  - a. Community room alcohol request – discussion, action
  - b. 2025 Annual report – discussion, action
  - c. Compile potential list of board candidates – discussion, action
  - d. 2025 Fine Fund account audit – discussion, action
  - e. Second review of Performance Plaza and Community Room Use Policy – discussion, action
  - f. Initial review of Potosi Branch Agreement - discussion
- X. Adjourn

Next Meeting: March 11, 2026 at 5:00 p.m.

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