



Schreiner Memorial Library

Board of Trustees

Wednesday, April 8, 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 March 11th 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. 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. Performance evaluation and personnel discussion.
 - b. Reconvene to open session.
 - c. Second review of Makerspace policy – discussion, action
 - d. Initial review of Public Behavior policy – discussion
- X. Adjourn

Next Meeting: May 13, 2026 at 5:00 p.m.

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