



Schreiner Memorial Library

Board of Trustees

Wednesday, July 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 June 10th 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. Officer Elections – discussion, action
 - i. President
 - ii. Vice President
 - iii. Treasurer
 - iv. Secretary
 - b. Committee Appointments – discussion, action
 - i. Budget
 - ii. Foundation
 - iii. Plaza
 - c. Second review of Art Display Policy – discussion, action
 - d. First review of Circulation Policy – discussion
- X. Adjourn

Next Meeting: August 12th, 2026 at 5:00 p.m.

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