



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, November 14, 2024 at 5:00 pm in the **Ice Age Trail Room**.

Agenda

- I. Call to Order
- II. Public Comment: Please be advised that the audio of this meeting will be recorded and available online through the Library's website.
- III. Consideration of Library Board Minutes of the October Meeting
- IV. Financial Affairs
 - a. Consideration of the October Bills
 - b. Status of the Budget
- V. Director's Report
 - a. Statistics
 - b. Staff Updates, Buildings and Grounds, & Miscellaneous
- VI. New Business
 - a. Discussion and Consideration of Director Kristensen's 2024 End of Year Evaluation Format
 - b. Consideration of Bridges 2025 Annual Addendum
 - c. Discussion of School Visit Policy
- VII. Announcements
- VIII. Adjournment

Next regular meeting is scheduled for December 12, 2024 at 5:00 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman