



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, December 12, 2024 at 5:00 pm in the **Village Hall Board 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 November Meeting
- IV. Financial Affairs
  - a. Consideration of the November Bills
  - b. Status of the Budget
- V. Director's Report
  - a. Statistics
  - b. Staff Updates, Buildings and Grounds, & Miscellaneous
  - c. Finalized 2025 Library Staff Raises and Library Budget
- VI. Old Business
  - a. Discussion and Consideration of Group Visits Policy
- VII. New Business
  - a. Consideration of Extended Hours Nights for January 2025
  - b. Consideration of motion to recess to closed session pursuant to State Statutes 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to reconvene into open session pursuant to State Statute 19.85(2) for the purpose of considering any action as may be necessary and appropriate.
    - i. Discussion and Consideration of Director Kristensen's Year-End Review and Salary
- VIII. Announcements
- IX. Adjournment

Next regular meeting is scheduled for January 9, 2024 at 5:00 pm

#### Copies to:

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