



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, February 13, 2025 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 January Meeting
- IV. Financial Affairs
 - a. Consideration of the January Bills
 - b. Status of the Budget
- V. Director's Report
 - a. Statistics
 - b. Staff Updates, Buildings and Grounds, & Miscellaneous
- VI. Old Business
- VII. New Business
 - a. Discussion of Materials Selection Policy
- VIII. Announcements
- IX. Adjournment

Next regular meeting is scheduled for March 13, 2025 at 5:00 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman