



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, May 8, 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 April Meeting
- IV. Financial Affairs
 - a. Consideration of the April Bills
 - b. Status of the Budget
- V. Director's Report
 - a. Statistics
 - b. Staff Updates, Buildings and Grounds, & Miscellaneous
 - a. Discussion & Consideration of Expending Funds for KK's Retirement Party
- VI. New Business
 - a. Discussion and Consideration of Library Board Officer Elections
 - i. President
 - ii. Vice President
 - iii. Secretary
 - b. Discussion and Consideration of Creating Ad Hoc Committee for Children's Area/Study Rooms/Makerspace Renovation Project
 - c. Discussion of Volunteer Policy
 - d. Discussion and Consideration of Sending Letters to Wisconsin's Federal Representatives Stating Support for Library Funding
 - e. Discussion of Hartland North's Library Visit Program
- VII. Announcements
- VIII. Adjournment

Next regular meeting is scheduled for June 12, 2025 at 5:00 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman