



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, April 10, 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 March Meeting
- IV. Financial Affairs
 - a. Consideration of the March Bills
 - a. Bridges Library System 2025 Bills
 - b. Envisionware Yearly Contract
 - 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 WLA Conference Yearly Rotation
 - b. Discussion and Consideration of 2025 Allowable Costs Form for 2026
 - c. Discussion and Consideration of Timeline of Children's Area/Study Rooms/Makerspace Renovation Project
 - d. Discussion of Library Board Officer Elections for May 2025 Meeting
- VII. Announcements
- VIII. Adjournment

Next regular meeting is scheduled for May 8, 2025 at 5:00 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman