



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, August 14, 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 July Meeting
- IV. Financial Affairs
 - a. Consideration of the July Bills
 - b. Status of the Budget
- V. Director's Report
 - a. Statistics
 - b. Staff Updates, Buildings and Grounds, & Miscellaneous
 - c. Summer Reading Program 2025 Recap
- VI. New Business
 - a. Discussion and Consideration of Hours Open Policy
 - b. Discussion & Consideration of Preliminary 2026 Budget
 - c. Discussion of Next Steps for Children's Area/Study Rooms/Makerspace Renovation Project
 - d. 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 Assistant Director Position and Salary
- VII. Announcements
 - a. Trustee Training Week – August 18 - 21
 - b. Friends of the Library Book Sale – September 8 – 13
 - c. Pumpkin Party in the Park – October 11
- VIII. Adjournment

Next regular meeting is scheduled for September 11, 2025 at 5:00 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman