



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, November 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 October Meeting
- IV. Financial Affairs
 - a. Consideration of the October Bills
 - a. Consideration of HVAC Exhaust Fans Project
 - b. Status of the Budget
- V. Director's Report
 - a. Statistics
 - b. Staff Updates, Buildings and Grounds, & Miscellaneous
- VI. Old Business
 - a. Discussion & Consideration of Program Rooms Policy
- VII. New Business
 - a. Discussion & Consideration of Bridges 2026 Annual Addendum
 - b. Discussion & Consideration of January 2026 Extended Hours
 - c. Discussion & Consideration of Director Kristensen's 2025 End of Year Evaluation Format
 - d. Discussion of First Concepts for Children's Area Remodel
 - i. Guest: Jake Zuehl
- VIII. Announcements
 - a. Giving Tree Initiative
 - b. Little Free Pantry
 - c. Winter Party on December 13
- IX. Adjournment

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

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman