



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, January 8, 2026 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 December Meeting
- IV. Financial Affairs
 - a. Consideration of the December Bills
 - b. Status of the Budget
- V. Director's Report
 - a. Statistics
 - b. Staff Updates, Buildings & Grounds, and Miscellaneous
- VI. Old Business
 - a. Discussion of Hartland North School Visits Program for the 2025-2026 School Year
 - i. Guest: Youth Services Librarian Jamie Chandler
 - b. Discussion of Hartland History Collection
- VII. New Business
 - a. Discussion of the Yearly Review of the 2024 – 2026 Strategic Plan
 - b. Discussion and Consideration of the 2027 – 2029 Strategic Plan Process
 - c. Discussion of Budget Policy
- VIII. Announcements
- IX. Adjournment

Next regular meeting is scheduled for February 12, 2026 at 5:00 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman