



*"The Library is Open"*

**110 E. Park Avenue, Hartland, WI 53029**

[www.hartlandlibrary.org](http://www.hartlandlibrary.org)

A regular meeting of the **Hartland Public Library** Board of Trustees will be held on Tuesday, July 10th, 2018 at 5:00 pm in the Program Room of the library.

### **Agenda**

- I. Call to Order**
- II. Public Comment**
- III. Consideration of a motion to approve the minutes of the June meeting.**
- IV. Financial Affairs**
  - a. Consideration of a motion to approve the bills from June.**
  - b. Status of the budget.**
- V. Director's Report**
  - a. Statistics**
  - b. Monthly News**

The following individuals will be given an opportunity to make announcements at the meeting with regard to (1) activities taken since the previous meeting on behalf of the library, (2) future library activities, and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Library Director or individual Library Board members.

- 1. Libraries Rock-Summer Reading Program update

- VI. Old Business**
  - 1. **Review of budgeted building maintenance projects**
  - 2. **Pewaukee Arts Council art donation**
  - 3. **Picnic table purchase**
  - 4. **Website redesign update**
  - 5. **Recognition for Karen Compton**
  - 6. **Public Library System Redesign update**

**VII. New Business**

1. **Welcome Laura Gest, new library director**
2. **Slogan/logo redesign-staff member Emily Sternemann will participate in discussion.**

***Next regular meeting is scheduled for Thursday, August 9, 2018 at 6:30 pm***

Copies to:

Library Board Members      Milwaukee Journal Sentinel  
Lake Country Reporter      Hartland Cable TV