



"The Library is Open"

110 E. Park Avenue, Hartland, WI 53029

www.hartlandlibrary.org

A regular meeting of the **Hartland Public Library** Board of Trustees will be held on Thursday, June 14, 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 May meeting.**
- IV. Financial Affairs**
 - a. Consideration of a motion to approve the bills from May**
 - 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. Donations from Joyce Nelson & Swallow School
 - 2. Printed receipt at check-out will calculate how much you have saved this year by using the library
 - 3. Summer Reading Program-
- VI. Old Business**
 - a. Web redesign update**
 - b. Public Library System Redesign update**
 - c. Purchase of picnic table using gift money for Nancy**

VII. New Business

- a. **Consideration of invitation by** Pewaukee Area Arts Council to participate in the Community Fine Art Placement Project.
 - b. Review Waukesha County Library Standards Certification paperwork
 - c. **Consideration of carpet cleaning quote** from BlueGreen
 - d. **Recognition of Karen Compton**
- IX. Motion to confirm offer and acceptance of employment to Laura Gest for Library Director position.**

Next regular meeting is scheduled for Thursday, July 12th, 2018 at 5:00 pm

Copies to:

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