



110 E. Park Ave., 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 Thursday, February 21<sup>st</sup> 2019 at 5:00 pm in the Program Room of the library.

### Agenda

- I. **Call to Order**
- II. **Public Comment**
- III. **Consideration of motion to approve the minutes of the January Meeting.**
- IV. **Financial Affairs**
  - a. **Consideration of a motion to approve the Bills**
  - b. **Status of the budget**
- V. **Director's Report**
  - a. **Statistics**
  - b. **Monthly News**
- VI. **Old Business**
- VII. **New Business**
  1. **Act/Approve 2018 Annual Report**
  2. **Director Evaluation**

Consider adjourning to closed session per WI stat. 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. For the purpose of staff evaluation. Following closed session, the Library Board may either adjourn or reconvene in open session if there is any action to be taken in open session other than adjournment.

**Next regular meeting is scheduled for Thursday, March 14<sup>th</sup>, 2019 at 5 pm**

Copies to:

Library Board Members  
Lake Country Reporter

Milwaukee Journal Setinel  
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