



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

A regular meeting of the **Hartland Public Library** Board of Trustees will be held on  
Thursday, December 10, 2020 at 5:00 pm in the Library Program Room

### **Agenda**

- I. Call to Order**
- II. Public Comment**
- III. Consideration of motion to approve the minutes of the November Meeting.**
- IV. Financial Affairs**
  - a. Consideration of a motion to approve the Bills**
  - b. Status of the budget**
- V. Director's Report**
  - a. Statistics**
- VI. Old Business**
  - a. Act/Approve Program Room Addition**
- VII. New Business**
  - a. Act/Approve Furniture purchase**
  - b. Act/Approve AV purchases**
  - c. Act/Approve 2021 Holiday Closures**
  - d. Act/Approve COVID Guidelines Policy**
  - e. Approve Pay increases for Library Staff**
  - f. Director Evaluation** – Consider adjourning to Closed session per WI 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, January 14, 2021 at 5 pm**

Copies to:

Library Board Members  
Hartland Cable TV

Milwaukee Journal Sentinel  
Waukesha Freeman