



110 E. Park Ave., Hartland, WI 53029

A regular meeting of the **Hartland Public Library** Board of Trustees will be held on
Thursday, January 14, 2021 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 December 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**
- VII. New Business**
 - a. Discuss Fund 205 annual financial report**
 - b. Act/Approve flooring for the multipurpose room**

Next regular meeting is scheduled for Thursday, February 11, 2021 at 5 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman