



110 E. Park Ave., Hartland, WI 53029

A regular meeting of the **Hartland Public Library** Board of Trustees will be held on Thursday, March 11, 2021 at 5:00 pm in the Village Board Room.

Agenda

- I. Call to Order**
- II. Public Comment**
- III. Consideration of motion to approve the minutes of the February 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. Online Donation Form**
 - b. Legal approval on Policies**
- VII. New Business**
 - a. Approve change of next meeting date to April 15, 2021**
 - b. Act/Approve removal of Covid Guidelines Policy**
 - c. Act/Approve New Library Hours**
 - d. Act/Approve Library Closure March 15 at 12pm for Staff In-service**
 - e. Act/Approve Meeting Room Policy**

Next regular meeting is scheduled for Thursday, April 8, 2021 at 5 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman