



110 E. Park Ave., Hartland, WI 53029

A regular meeting of the **Hartland Public Library** Board of Trustees will be held on Thursday, May 13, 2021 at 5:00 pm in the **NEW Library Meeting Room**.

Agenda

- I. Call to Order**
- II. Public Comment**
- III. Consideration of motion to approve the minutes of the April 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. Consideration of Accepting Letter of Resignation (Rasmussen)**
 - b. Library Board Officer Elections**
 - c. Approve Waukesha County Library Standards Certification**
 - d. Approve Name for New Multipurpose Room**

Next regular meeting is scheduled for Thursday June 10, 2021 at 5 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman