



110 E. Park Ave., Hartland, WI 53029

A regular meeting of the **Hartland Public Library** Board of Trustees will be held on Thursday, June 10, 2021 at 5:00 pm in the Library Meeting Room.

Agenda

- I. Call to Order**
- II. Public Comment**
- III. Consideration of motion to approve the minutes of the May 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. Discussion of HPL Board of Trustee Bylaws**
 - b. Clarification of Bills from the May meeting**
- VII. New Business**
 - a. Appoint Library Board Secretary**
 - b. Discussion/Action – Remove COVID Computer use policy**
 - c. Discussion/Action – Remove COVID guidelines**
 - d. Discussion/Action – Reconsideration of the meeting room name**

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

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman