



110 E. Park Ave., Hartland, WI 53029

A regular meeting of the **Hartland Public Library** Board of Trustees will be held on Thursday, October 14, 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 September Meeting.**
- IV. **Financial Affairs**
 - a. **Consideration of a motion to approve the Bills**
 - b. **Status of the budget**
- V. **Director's Report**
 - a. **Statistics**
 - b. **Outreach**
 - c. **Staff updates**
 - d. **Buildings and Grounds**
 - e. **Miscellaneous**
 - f. **Trustee Essentials #1**
- VI. **Old Business**
 - a. **Discuss/Revise Hartland Library Board Bylaws**
- VII. **New Business**
 - a. **Act/Approve 2022 Holiday Closures**
 - b. **Act/Approve Logo redesign**
 - c. **Discuss/Revise Meeting room policy**
 - d. **Discuss/Revise Code of Conduct Policy**
 - e. **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, November 11, 2021 at 5 pm

Copies to:

Library Board Members	Milwaukee Journal Sentinel
Hartland Cable TV	Waukesha Freeman