



**110 E. Park Ave., Hartland, WI 53029**

A regular meeting of the **Hartland Public Library** Board of Trustees will be held on Thursday, December 9, 2021 at 5:00 pm in the **Bark River Room**.

### **Agenda**

- I. Call to Order**
- II. Public Comment**
- III. Consideration of motion to approve the minutes of the November Meeting.**
- IV. Financial Affairs**
  - a. Consideration of a motion to approve the Bills**
  - b. Status of the budget**
- V. Director's Report –Statistics**
  - a. Outreach**
  - b. Staff updates**
  - c. Buildings and Grounds**
  - d. Miscellaneous**
  - e. Trustee Essentials #4**
- VI. Old Business**
  - a. Act/Approve Hartland Public Library Code of Conduct**
  - b. Act/Approve Meeting Room Policy**
- VII. New Business**
  - a. Act/Approve Server Quote**
  - b. Act/Approve new logo design**
  - c. Act/Approve Closing early December 18<sup>th</sup> for carpet cleaning**
  - d. Act/Adopt the proposed pay increases as set by the Village of Hartland**

**Next regular meeting is scheduled for Thursday, January 13, 2021 at 5 pm**

#### Copies to:

Library Board Members	Milwaukee Journal Sentinel
Hartland Cable TV	Waukesha Freeman