



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

A regular meeting of the **Hartland Public Library** Board of Trustees will be held on  
Thursday, January 13, 2022 at 5:00 pm in the Ice Age Trail Room.

### **Agenda**

- I. Call to Order**
- II. Public Comment**
- III. Consideration of motion to approve the minutes of the December 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. Trustee Training Essential #7**
- VI. Old Business**
- VII. New Business**
  - a. Share Director's goals for 2022**
  - b. Report 2021 Donation account**

**Next regular meeting is scheduled for Thursday, February 10, 2022 at 5 pm**

Copies to:

Library Board Members  
Hartland Cable TV

Milwaukee Journal Sentinel  
Waukesha Freeman