



A regular meeting of the **Hartland Public Library** Board of Trustees will be held on Thursday, April 14, 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 March 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. Staff updates
 - c. Buildings and Grounds
 - d. Miscellaneous
- VI. New Business
 - a. Discuss/Approve joining Hartland Chamber of Commerce
 - b. Discuss/Approve Costs Allowable 2023
 - c. Discuss/Approve Amended 2021 Annual Report
 - d. Approve revised Purchasing Policy

Next regular meeting is scheduled for Thursday, May 12, 2022 at 5 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman