



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, May 12, 2022 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 April 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 Waukesha County Library Plan 2022-2026

Next regular meeting is scheduled for Thursday, June 9, 2022 at 5 pm

Copies to:

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