



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, July 14, 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 June 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
 - e. Donations
 - f. Trustee Essential #11
- VI. New Business
 - a. Approve Minimum to Exempt Standards
 - b. Discuss/Revise Hours Open Policy

Next regular meeting is scheduled for Thursday, August 11, 2022 at 5 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman