



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, September 8, 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 August 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. Trustee Essentials #23
- VI. Old Business
- VII. New Business
 - a. Approve Full Day Staff In-Service date change to November 18th
 - b. Karol Kennedy, Bridges Library System Administrator
 - c. Discussion Collection Development procedure

Next regular meeting is scheduled for Thursday, October 13, 2022 at 5 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman