



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, November 10, 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 October 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 #5
- VI. New Business
  - a. Approve Bridges Addendum for 2023
  - b. Consider Program Room Privacy Glass
  - c. Discuss Potential Children's area remodel
  - d. Accept Director Gest's Letter of Resignation
  - e. Consideration of motion to recess to closed session pursuant to State Statutes 19.85 (1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to consider salary amount or stipend to Interim Director and to reconvene into open session pursuant to State Statute 19.85(2) for the purpose of considering any action as may be necessary and appropriate.

Next regular meeting is scheduled for Thursday, December 8, 2022 at 5 pm

Copies to:

Library Board Members  
Hartland Cable TV

Milwaukee Journal Sentinel  
Waukesha Freeman