



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, January 12, 2023 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 November 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. Donation Report
- VI. New Business
  - a. Discuss/Approve Children's Area Remodel – Blenski
  - b. Discuss/Revise Meeting Room Policy
  - c. Discuss Director Search, Trustee Essentials #5

Next regular meeting is scheduled for Thursday, February 9, 2023 at 5:00 pm

#### Copies to:

Library Board Members  
Hartland Cable TV

Milwaukee Journal Sentinel  
Waukesha Freeman