



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, February 9, 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 January 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. Act/Approve Authorization for Library Board President and Interim Director to Sign and Submit the State Annual Report and Statement of System Effectiveness
 - b. 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 develop a set of interview questions, review applicants, and set invitations and interview dates for the position of Library 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, March 9, 2023 at 5:00 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman