



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, March 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 February 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. 2022 Annual Report
 - e. Miscellaneous
- VI. New Business
 - a. 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, 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, April 13, 2023 at 5:00 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman