



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, April 13, 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 March 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 #19—Library Director Certification
 - a. Director Kristensen's Grade I Certification
- VI. New Business
 - a. Discuss/Approve Costs Allowable 2024 Worksheet
 - b. Discuss/Approve Library of Things Policy
 - c. Discuss/Approve Extended Hours During AP Exam & Final Exam Weeks
 - d. Discuss Director Reviews
 - i. Criteria for 6-Month & 1-Year Reviews
 - ii. Director Kristensen's Short and Long Term Goals
 - e. Discuss/Approve Shifting October Board Meeting
 - f. Discuss County-Appointed Library Board Nominations
- VII. Announcements/Future Considerations/Additional Board Comments
- VIII. Adjournment

Next regular meeting is scheduled for Thursday, May 11, 2023 at 5:00 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman