



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, May 11, 2023 at 5:00 pm in the **Ice Age Trail Room**.

Agenda

- I. Call to Order
- II. Public Comment
- III. Ratify the Hiring of and Salary for Andy Kristensen as the Hartland Public Library Director
- IV. Consideration of Motion to Approve the Minutes of the April Meeting
- V. Financial Affairs
 - a. Consideration of a Motion to Approve the Bills
 - a. Approve Envisionware Bill
 - b. Status of the Budget
- VI. Director's Report
 - a. Statistics
 - b. Staff Updates
 - c. Buildings and Grounds
 - d. Miscellaneous
- VII. New Business
 - a. Discuss/Approve 2023 ALA Conference Attendance
 - b. Discuss Director Reviews
 - i. Criteria for 6-Month & 1-Year Reviews
 - ii. Director Kristensen's Short and Long Term Goals
 - c. Discuss Sharing Titles of Purchased Materials
 - d. Discuss Animals in the Library Policy
- VIII. Announcements
- IX. Adjournment

Next regular meeting is scheduled for Thursday, June 8, 2023 at 5:00 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman