



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, June 8, 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 May 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. Old Business
  - a. Discuss Consideration of Sharing Titles for Collection Development Awareness Purposes
  - b. Discuss/Approve Animals in the Library Policy
  - c. Discuss/Approve Strategic Planning Survey Questions
- VII. New Business
  - a. Discuss/Approve Purchase of Audio Recording Device for Future Board Meetings
- VIII. Announcements
  - a. Items Held for July, Pending County Board Appointments
    - i. Board Elections
    - ii. Board Meeting Time
    - iii. Discuss Director Reviews
- IX. Adjournment

Next regular meeting is scheduled for Thursday, July 13, 2023 at 5:00 pm

#### Copies to:

Library Board Members  
Hartland Cable TV

Milwaukee Journal Sentinel  
Waukesha Freeman