



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, July 13, 2023 at 5:00 pm in the **Bark River Room**.

Agenda

- I. Call to Order
- II. Public Comment
- III. Consideration of Motion to Approve the Minutes of the June 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. 2023 ALA Conference Attendance Recap
- VII. New Business
 - a. Discuss/Approve Standards Certification for 2024 Budget
 - b. Library Board Elections
 - i. President
 - ii. Vice President
 - iii. Secretary
 - c. Begin Discussion of Director Reviews
- VIII. Announcements
 - a. WI Trustee Training Week Webinars
 - b. Library Board Meeting Time
 - c. Trustee Essentials/Policy Renewals & Revisions
- IX. Adjournment

Next regular meeting is scheduled for August 10, 2023 at 5:00 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman