



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, August 10, 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 July 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 – Emily
 - b. Survey Update
- VII. New Business
 - a. Discuss Remaining 2023 Budget & Preliminary 2024 Budget
 - b. Discuss Internet & Wireless Network Policy
 - c. Discuss Trustee Essential #6: Evaluating the Director
 - d. Discuss/Approve Director Review Criteria and Format
- VIII. Announcements
 - a. Friends of the Library Book Sale – September 11-16
- IX. Adjournment

Next regular meeting is scheduled for September 14, 2023 at 5:00 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman