



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, September 14, 2023 at 5:00 pm in the **Bark River Room**.

### **Agenda**

- I. Call to Order
  - a. Welcome New Library Board Trustee Linda Hallquist
- II. Public Comment: Please be advised that the audio of this meeting will be recorded and available online through the Library's website.
- III. Consideration of Library Board Minutes of the August Meetings
- IV. Financial Affairs
  - a. Consideration of the August Bills
  - b. Status of the Budget
- V. Director's Report
  - a. Statistics
  - b. Staff Updates, Buildings and Grounds, & Miscellaneous
- VI. Old Business
  - a. Survey Update
  - b. Consideration of Internet & Wireless Network Policy
- VII. New Business
  - a. Consideration of Sending Adult Services Librarian Bridget Gibley to WLA Conference
  - b. Discuss Trustee Essential #3: Bylaws—Organizing the Board for Effective Action
  - c. Discuss Hartland Public Library Board of Trustees Bylaws
  - d. Consideration of Formal End-of-Year Director Review Criteria and Timeline
  - e. Consideration to adjourn into closed session under Wis. Statutes 19.85 (1)(c) to consider the employment, promotion, compensation, or performance evaluation of any public employee.
    - i. Item of Discussion: Director Kristensen's 6-Month Probationary Period Performance
  - f. Consideration to reconvene into open session if there is any action deemed appropriate pursuant to the previously held closed session.
- VIII. Announcements
  - a. Switching Normal Library Board Time Next Month
    - i. October 19, 2023 at 5:00 pm
- IX. Adjournment

Next regular meeting is scheduled for October 19, 2023 at 5:00 pm

#### Copies to:

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