



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, November 9, 2023 at 5:00 pm in the **Ice Age Trail Room**.

Agenda

- I. Call to Order
- 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 October Meeting
- IV. Financial Affairs
 - a. Consideration of the October Bills
 - b. Status of the Budget
 - c. Request for Patio Furniture Purchase
 - d. Request for Team Building Activity Funds and Hartland Public Library Clothing Order
- V. Director's Report
 - a. Statistics
 - b. Staff Updates, Buildings and Grounds, & Miscellaneous
- VI. Old Business
 - a. Consideration of Hartland Public Library Board of Trustee Bylaws
 - b. Discussion and Consideration of Strategic Plan Process
- VII. New Business
 - a. Consideration of Extended Hour Nights for January 2024
 - b. Discussion of Vulnerable Adult Policy
 - c. Consideration of Bridges 2024 Annual Addendum
- VIII. Announcements
- IX. Adjournment

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

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman