



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, December 14, 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 November Meeting
- IV. Introduction of Village Manager Ryan Bailey and Q&A
- V. Financial Affairs
 - a. Consideration of the November Bills
 - b. Status of the Budget
 - c. Discussion and Consideration of Adelman Carpet Cleaning Service Quote
- VI. Director's Report
 - a. Statistics
 - b. Staff Updates, Buildings and Grounds, & Miscellaneous
 - c. Finalized 2024 Library Staff Raises and Library Budget
- VII. Old Business
 - a. Discussion and Consideration of Strategic Plan Refresh Meeting Date for 2024
 - b. Discussion and Consideration of Vulnerable Adult Policy
- VIII. New Business
 - a. Discussion and Consideration of Security Camera(s) Purchase
- IX. Announcements
- X. Adjournment

Next regular meeting is scheduled for January 11, 2024 at 5:00 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman