



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, January 11, 2024 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 December Meeting
- IV. Introduction of Friends of the Library President Mary Pfeiffer and Q&A
- V. Financial Affairs
  - a. Consideration of the December Bills
  - b. Status of the Budget
- VI. Director's Report
  - a. Statistics
  - b. Staff Updates, Buildings and Grounds, & Miscellaneous
- VII. Old Business
- VIII. New Business
  - a. Discussion and Consideration of Weapons Policy
- IX. Announcements
  - a. Strategic Refresh Meeting on March 8, 2024
- X. Adjournment

Next regular meeting is scheduled for February 8, 2024 at 5:00 pm

#### Copies to:

Library Board Members  
Hartland Cable TV

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