



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, February 8, 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 January Meeting
- IV. Financial Affairs
  - a. Consideration of the January Bills
  - b. Status of the Budget
- V. Director's Report
  - a. Statistics
  - b. Staff Updates, Buildings and Grounds, & Miscellaneous
- VI. Old Business
- VII. New Business
  - a. Discussion and Consideration to Approve Authorization for Library Board President Bromberger and Director Kristensen to Sign and Submit the State Annual Report and Statement of System Effectiveness
  - b. Discussion of Outreach Policy
  - c. Discussion of Hoopla Monthly Checkouts
  - d. Discussion and Consideration of Meeting Time for Strategic Refresh Meeting on March 8, 2024
- VIII. Announcements
- IX. Adjournment

Next regular meeting is scheduled for March 14, 2024 at 5:00 pm

#### Copies to:

Library Board Members  
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