



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, March 14, 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 February Meeting
- IV. Financial Affairs
 - a. Consideration of the February Bills
 - a. Bridges Invoices
 - b. Status of the Budget
- V. Director's Report
 - a. Statistics
 - b. Staff Updates, Buildings and Grounds, & Miscellaneous
 - c. 2023 Annual Report
- VI. Old Business
 - a. Discussion and Consideration of Outreach Policy
 - b. Discussion and Consideration of Hoopla Monthly Checkouts
- VII. New Business
 - a. Consideration of motion to recess to closed session pursuant to State Statutes 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to reconvene into open session pursuant to State Statute 19.85(2) for the purpose of considering any action as may be necessary and appropriate.
- VIII. Announcements
- IX. Adjournment

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

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman