



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, April 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 March Meeting
- IV. Financial Affairs
 - a. Consideration of the March Bills
 - b. Status of the Budget
- V. Director's Report
 - a. Statistics
 - b. Staff Updates, Buildings and Grounds, & Miscellaneous
- VI. New Business
 - a. Discussion and Consideration of Costs Allowable 2025 Worksheet
 - b. Discussion and Consideration of Extended Hours During AP Exam & Final Exam Weeks
 - c. Discussion and Consideration of 2024 Strategic Plan Refresh Document
 - d. 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.
 - i. Discussion and Consideration of Director Kristensen's One Year Review and Salary with Backdating
- VII. Announcements
- VIII. Adjournment

Next regular meeting is scheduled for May 9, 2024 at 5:00 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman