



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, May 9, 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 April Meeting
- IV. Financial Affairs
  - a. Consideration of the April Bills
    - a. Consideration of Envisionware Yearly Bill
  - 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 Library Board Elections
    - i. President
    - ii. Vice President
    - iii. Secretary
  - b. Discussion and Consideration of Circulation & Library of Things Policies
- VII. Announcements
- VIII. Adjournment

Next regular meeting is scheduled for June 13, 2024 at 5:00 pm

#### Copies to:

Library Board Members  
Hartland Cable TV

Milwaukee Journal Sentinel  
Waukesha Freeman