



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, July 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 June Meeting
- IV. Financial Affairs
  - a. Consideration of the June Bills
  - b. Status of the Budget
- V. Director's Report
  - a. Statistics
  - b. Staff Updates, Buildings and Grounds, & Miscellaneous
- VI. New Business
  - a. Discussion of Materials Selection Policy
- VII. Announcements
- VIII. Adjournment

Next regular meeting is scheduled for August 15, 2024 at 5:00 pm

#### Copies to:

Library Board Members  
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