



A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, August 15, 2024 at 5:00 pm in the **Bark River 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 July Meeting
- IV. Financial Affairs
 - a. Consideration of the July Bills
 - b. Status of the Budget
- V. Director's Report
 - a. Statistics
 - b. Staff Updates, Buildings and Grounds, & Miscellaneous
 - c. Summer Reading Program 2024 Recap
- VI. Old Business
 - a. Consideration of Materials Selection Policy
- VII. New Business
 - a. Discussion & Consideration of Emily Doty's Mid-Level Management Certificate Request
 - b. Discussion & Consideration of Preliminary 2025 Budget
- VIII. Announcements
 - a. Trustee Training Week – August 19-23
 - b. Friends of the Library Book Sale – September 9-14
- IX. Adjournment

Next regular meeting is scheduled for September 12, 2024 at 5:00 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman