



A regular meeting of the Hartland Public Library Board of Trustees will be held on Wednesday, September 18, 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 August Meeting
- IV. Financial Affairs
  - a. Consideration of the August Bills
  - b. Status of the Budget
- V. Director's Report
  - a. Statistics
  - b. Staff Updates, Buildings and Grounds, & Miscellaneous
- VI. Old Business
  - a. Discussion & Consideration of 2025 Budget
- VII. New Business
  - a. Discussion and Consideration of Library Staff Attendance at 2024 WLA Conference
  - b. Discussion of Request for Reconsideration of Library Materials Policy
- VIII. Announcements
- IX. Adjournment

Next regular meeting is scheduled for October 10, 2024 at 5:00 pm

#### Copies to:

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