



"The Library is Open"

110 E. Park Avenue, Hartland, WI 53029

www.hartlandlibrary.org

A regular meeting of the **Hartland Public Library** Board of Trustees will be held on Thursday, July 13th, 2017, at 5:00 pm in the Program Room of the library.

Agenda

- I. Call to Order**
- II. Public Comment**
- III. Consider the minutes of the June meeting.**
- IV. Financial Affairs**
 - a. Approval of bills from June.**
 - b. Status of the budget.**
- V. Director's Report**
 - a. Statistics**
 - b. Monthly News**

The following individuals will be given an opportunity to make announcements at the meeting with regard to (1) activities taken since the previous meeting on behalf of the library, (2) future library activities, and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Library Director or individual Library Board members.

 1. Upcoming programs and activities.
 2. Staffing changes.
- VI. Old Business**
 - a. wheel chair/AED/shopping cart/door counter purchases.**
 - b. PLSR updates.**
 - c. StoryWalk project.**
- VII. New Business**
 - a. 2018 budget.**
- VIII. Adjournment.**

Next regular meeting is scheduled for Thursday, August 10th, 2017 at 5:00 pm

Copies to:

Library Board Members Milwaukee Journal Sentinel
Lake Country Reporter Hartland Cable TV