



*"The Library is Open"*

**110 E. Park Avenue, Hartland, WI 53029**

[www.hartlandlibrary.org](http://www.hartlandlibrary.org)

A regular meeting of the **Hartland Public Library** Board of Trustees will be held on Thursday, August 10th, 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 July meeting.**
- IV. Financial Affairs**
  - a. Approval of bills from July.**
  - 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. Narcan presentation.
    3. Update on the summer activities.
    4. Washington County proposal to merge services.
- VI. Old Business**
  - a. Wheel chair/AED/shopping cart/door counter purchases.**
  - b. StoryWalk project.**
  - c. 2018 budget.**
- VII. New Business**
  - a. County Standards Certification.**
  - b. Board meeting change.**
- VIII. Adjournment.**

***Next regular meeting is scheduled for Wednesday, September 20th, 2017 at 5:00 pm***

Copies to:

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