



"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, December 14th, 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 November meeting.**
- IV. Financial Affairs**

- a. Approval of bills from November.**
- 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. The January-February newsletter will be available next week.
2. Thank you to all who participated in our Memory Cafés in November and December. Our December café will be featured on Fox6 news on December 21 at 9:00.

- VI. Old Business**

- a. 2018 budget.**

- VII. New Business**

- a. Discussion and procedure for hiring a new library director.**

- VIII. Adjournment.**

Next regular meeting is scheduled for Thursday, January 11, 2017 at 5:00 pm

Copies to:

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