



"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, January 11, 2018 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 December meeting.**
- IV. Financial Affairs**
 - a. Approval of bills from December.**
 - 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. E-commerce update and report.
 2. Donations for December.
- VI. Old Business**
 - a. 2018 budget addendum for salary increases authorized by the Village Board.**
 - b. Library closed dates for 2018.**
 - c. Library director search update.**
- VII. New Business - Library Director Annual Performance Evaluation**

Consider adjourning to closed session per WI stat. 19.85(1)(c): considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. For the purpose of staff evaluation. Following closed session, the Library Board may either adjourn or reconvene in open session if there is any action to be taken in open session other than adjournment.
- VIII. Adjournment.**

Next regular meeting is scheduled for Thursday, February 8, 2018 at 5:00 pm

Copies to:

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