



*"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, March 8, 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 February meeting.**
- IV. Financial Affairs**

- a. Approval of bills from February.**
- 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 for March/April.
- 2. Donation from Grandma's House.

- VI. Old Business**

- a. Library Director search.**
- b. Circulation Clerk search.**

- VII. New Business**

- a. Presentation from Marlene Millevolte regarding artwork for the library.**

- VIII. Adjournment.**

***Next regular meeting is scheduled for Thursday, April 12, 2018 at 5:00 pm***

Copies to:

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