



*"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, April 12th, 2018 at 5:00 pm in the Program Room of the library.

#### **Agenda**

- I. Call to Order**
- II. Public Comment**
- III. Consideration of a motion to approve the minutes of the March meeting.**
- IV. Financial Affairs**
  - a. Consideration of a motion to approve the bills from March.**
  - 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. Congratulations to Amy for a great Library Journal review!
    2. Broken glass in program room.
    3. Website redesign progress.
    4. Library Board appointments for 2018-2021.
- VI. Consideration of a motion to approve the allowable cost worksheet for 2019.**
- VII. Consideration of a revision to the Library Behavior policy.**
- VIII. Library Director search matters.**
  - a. Consideration of an agreement for interim Library Director services.**
  - b. Review of process for continued Library Director search.**
- IX. Consideration of a motion to recess to closed session pursuant to State Statutes §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 regarding the hiring of a new Library Director and to adjourn thereafter without reconvening into open session pursuant to §19.95(2). [ROLL CALL VOTE]**

***Next regular meeting is scheduled for Thursday, May 10, 2018 at 5:00 pm***

Copies to:

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