



"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, May 10th, 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 April meeting.**
- IV. Financial Affairs**
 - a. Consideration of a motion to approve the bills from April.**
 - 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. Program Highlights: Memory Café & aromatherapy
 2. Libraries Rock-Summer Reading Program news
- VI. Review of budgeted building maintenance projects**
- VII. Library Director search**
 - a. Update on director search**

Next regular meeting is scheduled for Thursday, June 14, 2018 at 5:00 pm

Copies to:

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