



110 E. Park Ave., Hartland, WI 53029

www.hartlandlibrary.org

A regular meeting of the **Hartland Public Library** Board of Trustees will be held on Thursday, September 13th, 2018 at 5:00 pm in the Program Room of the library.

Agenda

- I. **Call to Order**
- II. **Public Comment**
- III. **Pewaukee Area Arts Council Artwork Selection**
- IV. **Consideration of motion to approve the minutes of the August Meeting.**
- V. **Financial Affairs**
 - a. **Consideration of a motion to approve the Bills**
 - b. **Status of the budget**
- VI. **Director's Report**
 - a. **Statistics**
 - b. **Monthly News**
- VII. **Old Business**
 1. **Survey**
- VIII. **New Business**
 1. **Act/Approve 2019 Budget**
 2. **Act/Approve computer generated Phone calls**
 3. **Act/Approve Volunteer Coordinator Position**

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.

Next regular meeting is scheduled for Thursday, October 11th, 2018 at 5 pm

Copies to:

Library Board Members

Milwaukee Journal Setinel

Lake Country Reporter

Hartland Cable TV