



110 E. Park Ave., 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, **May 16th, 2019** at 5:00 pm in the Program Room of the library.

### **Agenda**

- I. Call to Order**
- II. Public Comment**
- III. Consideration of motion to approve the minutes of the April Meeting.**
- IV. Financial Affairs**
  - a. Consideration of a motion to approve the Bills**
  - b. Status of the budget**
- V. Director's Report**
  - a. Statistics**
  - b. Monthly News**
- VI. Old Business**
  - 1. Improvement and Innovation Grant purchase**
- VII. New Business**
  - 1. Act/Adopt Village Harassment Policy**
  - 2. Act/Adopt Village Purchasing Policy**

**Next regular meeting is scheduled for Thursday, June 13th 2019 at 5 pm**

Copies to:

Library Board Members

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