



**110 E. Park Ave., Hartland, WI 53029**

A regular meeting of the **Hartland Public Library** Board of Trustees will be held on Thursday, September 12<sup>th</sup>, 2019 at 5:00 pm in the **Village Board Room**.

### **Agenda**

- I. Call to Order**
- II. Public Comment**
- III. Consideration of motion to approve the minutes of the August 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**
- VII. New Business**
  - 1. Act/Approve RFID Purchase in 2020**
  - 2. Act/Approve 2020 Budget**
  - 3. Set date for Stories with Santa**

**Next regular meeting is scheduled for Thursday, October 10, 2019 at 5 pm**

Copies to:

Library Board Members      Milwaukee Journal Sentinel  
Hartland Cable TV