



110 E. Park Ave., Hartland, WI 53029

A regular meeting of the Hartland Public Library Board of Trustees will be held on Thursday, October 10, 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 September 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. Discuss possible program room addition**
 - 2. Act/Approve 2020 Library calendar**
 - 3. Act/Approve Computer purchase**
 - 4. Act/Approve Replacing donation bench**
 - 5. Act/Approve 2019-2023 Strategic Plan**

Next regular meeting is scheduled for Thursday, November 14, 2019 at 5 pm

Copies to:

Library Board Members Milwaukee Journal Sentinel
Hartland Cable TV