



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, November 14, 2019 at 5:00 pm in the Hartland Village Board Room.

Agenda

- I. Call to Order**
- II. Public Comment**
- III. Consideration of motion to approve the minutes of the October 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 revised Internet Policy**
 - 2. Approve 2020 Annual Addendum to the Bridges Library System agreements**
 - 3. Act/Approve Food for Fines November 15-30**
 - 4. Discuss/Consider Proposed Modifications to staff assignments**

Next regular meeting is scheduled for Thursday, December 12, 2019 at 5 pm

Copies to:

Library Board Members Milwaukee Journal Sentinel
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