



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, January 9, 2020 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 December Meeting.**
- IV. Financial Affairs**
 - a. Consideration of a motion to approve the Bills**
 - b. Status of the budget**
- V. Director's Report**
 - a. Statistics**
- VI. Old Business**
- VII. New Business**
 - 1. **Act\Approve** – Change February meeting from 13th to the 20th at 5 pm
 - 2. **Director Evaluation** – Consider adjourning to Closed session per WI 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, February 13, 2020 at 5 pm

Copies to:

Library Board Members Milwaukee Journal Sentinel
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