



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 December 12, 2019 at 5:00 pm in the Hartland Village Board Room.

Agenda

- I. Call to Order**
- II. Public Comment**
- III. Consideration of a 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**
- VI. Old Business**
- VII. New Business**
 - 1. Discuss potential program room addition**
 - 2. Directors Evaluation** – Consider adjourning to closed session per WI stat. 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 schedule for Thursday, January 9 2019 at 5 pm

Copies to:

Library Board Members

Milwaukee Journal Setinel

Hartland Cable tv

