



110 E. Park Ave., Hartland, WI 53029

A regular meeting of the **Hartland Public Library** Board of Trustees will be held on
Thursday, February 20, 2020 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 January 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 2019 Annual Report**
 - 2. Discuss and possible Action on Organizational study recommendations**
 - 3. Consideration of a motion to recess to closed session pursuant to State Statutes §19.85 (1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to consider and discuss the Technical Services compensation and to reconvene into open session pursuant to §19.85(2) for the purpose of considering any action as may be necessary and appropriate.**
 - 4. Consider and take any action deemed appropriate pursuant to the previously held closed session.**

Next regular meeting is scheduled for Thursday, March 12, 2020 at 5 pm

Copies to:

Library Board Members
Hartland Cable TV

Milwaukee Journal Sentinel
Waukesha Freeman