



**110 E. Park Ave., Hartland, WI 53029**

A regular meeting of the **Hartland Public Library** Board of Trustees will be held on Thursday, March 12, 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 February 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**
  - 1. Revised Budget Transaction from January 2020**
- VII. New Business**
  - 1. Presentation by Eagle Scout Project**
  - 2. Discuss/Approve Waukesha County Allowable Costs Worksheet**
  - 3. Discuss/Approve updated Use of Library Facilities Policy**
  - 4. Discuss/Approve Library closing for half day in-service**
  - 5. Discuss/Approve Engagement Librarian position**

**Next regular meeting is scheduled for Thursday, April 9, 2020 at 5 pm**

Copies to:

Library Board Members  
Hartland Cable TV

Milwaukee Journal Sentinel  
Waukesha Freeman