



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, June 13th, 2019 at 5:00 pm in the Program Room of the library.

Agenda

- I. Call to Order**
- II. Public Comment**
- III. Consideration of motion to approve the minutes of the May 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**
 - 1. Act/Approve Purchasing Policy**
- VII. New Business**
 - 1. Act/Adopt Village Harassment Policy**
 - 2. Officer Elections**
 - 3. Approve Waukesha County Library Standards Certification**

Next regular meeting is scheduled for Thursday, July 11th 2019 at 5 pm

Copies to:

Library Board Members Milwaukee Journal Sentinel
Hartland Cable TV