



"The Library is Open"

110 E. Park Avenue, Hartland, WI 53029

www.hartlandlibrary.org

A regular meeting of the **Hartland Public Library** Board of Trustees will be held on Thursday, February 8, 2018 at 5:00 pm in the Program Room of the library.

Agenda

- I. Call to Order**
- II. Public Comment**
- III. Consider the minutes of the January meeting.**
- IV. Financial Affairs**
 - a. Approval of bills from January.**
 - b. Status of the budget.**
- V. Director's Report**

- a. Statistics**
- b. Monthly News**

The following individuals will be given an opportunity to make announcements at the meeting with regard to (1) activities taken since the previous meeting on behalf of the library, (2) future library activities, and (3) communications received from citizens. It is not contemplated that these matters will be discussed or acted upon. The following individuals may provide announcements: Library Director or individual Library Board members.

- 1. Presentation by Marlene Millevolte at the March meeting.
- 2. E-commerce update.

- VI. Old Business**
 - a. Library Director search – report from David Cox.**
 - b. Circulation Clerk search.**

- VII. New Business**
 - a. Annual Report to the state for 2017 – action needed.**

- VIII. Adjournment.**

Next regular meeting is scheduled for Thursday, March 8, 2018 at 5:00 pm

Copies to:

Library Board Members Milwaukee Journal Sentinel
Lake Country Reporter Hartland Cable TV