



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 13th, 2018 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 November 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. OPAC Desk**
- VII. New Business**
 - 1. Act/Approve Youth Services position**
 - 2. Act/Approve Display case purchase**

Next regular meeting is scheduled for Thursday, January 10th, 2018 at 5 pm

Copies to:

Library Board Members

Milwaukee Journal Setinel

Lake Country Reporter

Hartland Cable TV