

Jack Russell Memorial Library Board
Wednesday, September 11th, 2024, 4:30 PM
Jack Russell Memorial Library – Community Room

This is a regular meeting of the Jack Russell Memorial Library Board of the City of Hartford. Before this meeting, notice was given to the public by posting on the City Office Meeting Boards and the Jack Russell Memorial Library. In addition, 24 hours before the meeting this agenda was sent to the *Daily News*.

- I. CALL MEETING TO ORDER
- II. APPROVAL OF AGENDA
- III. PUBLIC COMMENT PERIOD/APPEARANCES (5-Minute Limit)
- IV. OLD BUSINESS
 - A. Washington County / Monarch Library System Operating Updates – Discussion Only
 - B. Friends of the Library – Discussion Only
- V. NEW BUSINESS
 - A. Youth Services Librarian Report – Discussion Only
 - B. Library Director Report – Discussion Only
 - C. Introduction of New Staff- Discussion Only
 - D. Welcome New Board Member- Discussion Only
 - E. Library Board Meeting Dates for 2025 - Discussion/Possible Action
 - F. Library Holiday/Closing Dates for 2025 - Discussion/Possible Action
- VI. UNANIMOUS CONSENT AGENDA
 - A. Approval of Library Board meeting minutes – July 11th, 2024
 - B. Approval of Special Library Board meeting minutes –August 21st, 2024
 - C. Financial statements
 - 1. Financial Report comparing Budgeted Versus Actual Numbers – July 2024
 - 2. Financial Report comparing Budgeted Versus Actual Numbers – August 2024
 - 3. Monthly Library Bills for Library Board Review and Approval –July 2024
 - 4. Monthly Library Bills for Library Board Review and Approval –August 2024
 - D. Jack Russell Memorial Library Usage and Services Report – July 2024
 - E. Jack Russell Memorial Library Usage and Services Report – August 2024
 - F. Adult Services & Connections Program Report – July 2024
 - G. Adult Services & Connections Program Report – August 2024
 - H. Hartford History Room Usage Report – July 2024
 - I. Hartford History Room Usage Report – August 2024
 - J. Youth Services Monthly Program Report – July 2024
 - K. Youth Services Monthly Program Report – August 2024
- VII. CORRESPONDENCE
 - A. Thank you letter to Daniel Pagliaro for a donation of \$3889.29.
 - B. Thank you note to Cheryl Smith for a donation of a Telesensory Magnifier.
 - C. Thank you cards from a Homeschool Group
- VIII. UPCOMING LIBRARY BOARD MEETINGS
 - A. Discussion of next meeting date – October 9th, 2024
- IX. ADJOURNMENT