

Jack Russell Memorial Library Board
Wednesday, April 10th, 2024, 4:30 PM
Jack Russell Memorial Library – History 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. Introduction of the New Staff-Discussion Only
 - B. Building Repair 2023 Fund Usage-Discussion Only
 - C. Notices and Notifications Procedures- Discussion and Possible Action
 - D. Televising the Library Board Meetings- Discussion and Possible Action
 - E. History Room Contract- Discussion and Possible Action
 - F. Youth Services Librarian Report – Discussion Only
 - G. Library Director Report – Discussion Only
- VI. UNANIMOUS CONSENT AGENDA
 - A. Approval of Library Board meeting minutes – March 13th, 2024
 - B. Financial statements
 - 1. Financial Report comparing Budgeted Versus Actual Numbers – March 2024
 - 2. Monthly Library Bills for Library Board Review and Approval –March 2024
 - C. Jack Russell Memorial Library Usage and Services Report – March 2024
 - D. Adult Services & Connections Program Report – March 2024
 - E. Hartford History Room Usage Report – March 2024
 - F. Youth Services Monthly Program Report – March 2024
- VII. CORRESPONDENCE
 - A. Thank you letter to Kathy Knapp for a \$50 donation in honor of Dorothy Owen.
- VIII. CLOSED SESSION

The board may enter closed session pursuant to Wisconsin Statutes 19.85 (1) (c) to consider the following: employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Personnel). A roll call vote will be taken to go into closed session. The Board will then reconvene into open session to continue the agenda and may act on topics discussed in the closed session.
- IX. UPCOMING LIBRARY BOARD MEETINGS
 - A. Discussion of next meeting date – May 8th, 2024
- X. ADJOURNMENT