

Jack Russell Memorial Library Board
Wednesday, May 8th, 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. Welcome New Library Board Member
 - B. Digital Checkouts and Cost of Hoopla-Discussion
 - C. Fines- Discussion/Possible Action
 - D. Youth Services Librarian Report – Discussion Only
 - E. Library Director Report – Discussion Only
- VI. UNANIMOUS CONSENT AGENDA
 - A. Approval of Library Board meeting minutes – April 12th, 2024
 - B. Financial statements
 - 1. Financial Report comparing Budgeted Versus Actual Numbers – April 2024
 - 2. Monthly Library Bills for Library Board Review and Approval –April 2024
 - C. Jack Russell Memorial Library Usage and Services Report – April 2024
 - D. Adult Services & Connections Program Report – April 2024
 - E. Hartford History Room Usage Report – April 2024
 - F. Youth Services Monthly Program Report – April 2024
- VII. UPCOMING LIBRARY BOARD MEETINGS
 - A. Discussion of next meeting date – June 12th, 2024
- VIII. ADJOURNMENT