

Jack Russell Memorial Library Board
Regular Meeting – Wednesday, November 11, 2015
Common Council Chambers – 4:00pm

This is a regularly scheduled public meeting of the Jack Russell Memorial Library Board of the City of Hartford. Prior to this meeting, notice was given to the public by posting on the City Office Meeting Board. In addition, 24 hours before the meeting, an agenda was placed in the City Office mail boxes of WTKM Radio, the West Bend News and the Hartford Times-Press.

- I. CALL MEETING TO ORDER
- II. UNANIMOUS CONSENT AGENDA
 - A. Approval of Library Board meeting minutes.
 - 1. October 14, 2015 Regular Meeting
 - B. Financial statements
 - 1. Financial report comparing budgeted versus actual numbers for October 2015
 - 2. Monthly library bills for Library Board review and approval from October 2015
 - C. Library Director's statistical report for October 2015
 - D. Youth Services monthly program report for October 2015
- III. PUBLIC COMMENT PERIOD/APPEARANCES (5 Minute Limit)
- IV. CORRESPONDENCE
 - A. Acknowledgment letter to Richard and Pamela Roggenbauer for donation in memory of Leslin Shires
 - B. Thank you letter to Mrs. Karen Montag for donation in memory of Leslin Shires
 - C. Letter from Audrey Wolter with donation in memory of Irene Wolter
 - D. Thank you letter to Mr. & Mrs. James Martin for donation in memory of Irene Wolter
 - E. Acknowledgement letter to Audrey Wolter for donation in memory of Irene Wolter
 - F. Thank you letter to the Milwaukee Road Historical Association for new book donation
- V. OLD BUSINESS
 - A. Washington County / Mid-Wisconsin Federated Library System Operating Updates
 - B. Friends of the Library Update
 - C. Library Fundraising Campaign Update
 - D. 2016 Budget
- VI. NEW BUSINESS
 - A. Library Director Comments
- VII. UPCOMING LIBRARY BOARD MEETINGS
 - A. Regular Meeting – December 9, 2015 – Council Chambers – 4:00 PM.
- X. Adjournment

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting.

Members of the City Council may attend the above meeting. Pursuant to State ex re. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting the Common Council. This notice is given so that members of the Common Council may attend the meeting without violating open meeting law.