

Jack Russell Memorial Library Board  
Regular Meeting – Wednesday, January 8, 2020  
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 Boards and the Jack Russell Memorial Library. In addition, 24 hours before the meeting this agenda was placed in the City Office mailbox of the Daily News.

- I. CALL MEETING TO ORDER
- II. UNANIMOUS CONSENT AGENDA – Action
  - A. Approval of Library Board meeting minutes.
    - 1. December 11, 2019 Regular Meeting
  - B. Financial statements
    - 1. Financial report comparing budgeted versus actual numbers – December 2019
    - 2. Monthly library bills for Library Board review and approval – December 2019
  - C. Jack Russell Memorial Library Usage and Services Report – December 2019
  - D. Youth Services monthly program report – December 2019
- III. PUBLIC COMMENT PERIOD/APPEARANCES (5 Minute Limit)
- IV. CORRESPONDENCE - None
- V. OLD BUSINESS
  - A. Washington County / Monarch Library System Operating Updates – Discussion Only
  - B. Friends of the Library – Discussion Only
  - C. Strategic Plan Update- Discussion Only
- VI. NEW BUSINESS
  - A. Recommendation for Exterior Wood Project – Mike Herman, City of Harford
  - B. 2019 State Annual Report – Discussion only
  - C. Youth Services Librarian Report – Discussion only
  - D. Library Director Report – Discussion only
- VII. UPCOMING LIBRARY BOARD MEETINGS
  - A. Discussion of next meeting date – February 12, 2020 – 4pm – Council Chambers
- IX. 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 of the Common Council. This notice is given so that members of the Common Council may attend the meeting without violating open meeting law.