

SPECIAL Jack Russell Memorial Library Board
Regular Meeting – Wednesday, May 6th, 2020
Jack Russell Memorial Library Community Room – 4:00pm

This is a special 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. March 11, 2020 Regular Meeting
 - B. Financial statements
 - 1. Financial report comparing budgeted versus actual numbers – March 2020 and April 2020
 - 2. Monthly library bills for Library Board review and approval – March 2020 and April 2020
 - C. Jack Russell Memorial Library Usage and Services Report – March 2020 and April 2020
 - D. Youth Services monthly program report – March 2020 and April 2020

- III. PUBLIC COMMENT PERIOD/APPEARANCES (5 Minute Limit)

- IV. CORRESPONDENCE
 - A. Comments from patrons on Facebook and sent via email

- 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
 - D. Wood Restoration Project – Discussion Only
 - E. Jack Russell Memorial Library Foundation – Discussion Only
 - F. 2020 Library Board Meeting Calendar – Discussion Only
 - G. Review of fines and fees – Discussion Only
 - H. Lifting DVD & Video Game Checkout Limit to unlimited – Discussion Only

- VI. NEW BUSINESS
 - A. Re-opening Plan for Jack Russell Memorial Library
 - B. Youth Services Librarian Report – Discussion only
 - C. Library Director Report – Discussion only

- VII. UPCOMING LIBRARY BOARD MEETINGS
 - A. Discussion of next meeting date – June 10th, 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.