

Jack Russell Memorial Library Board
Regular Meeting – Wednesday, June 10th, 2020
Jack Russell Memorial Library Community Room – 4:30pm
AMENDED

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. May 6th, 2020 Special Meeting
 - 2. May 15th, 2020 Special Meeting
 - B. Financial statements
 - 1. Financial report comparing budgeted versus actual numbers – April and May 2020
 - 2. Monthly library bills for Library Board review and approval – April and May 2020
 - C. Jack Russell Memorial Library Usage and Services Report – April and May 2020
 - D. Youth Services monthly program report – April and May 2020
- III. PUBLIC COMMENT PERIOD/APPEARANCES (5 Minute Limit)
- IV. CORRESPONDENCE
- 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 and Possible Action of Completed Project and Final Bill
 - E. Jack Russell Memorial Library Foundation – Discussion Only
 - F. Review of fines and fees – Discussion Only
 - G. Lifting DVD & Video Game Checkout Limit to unlimited – Discussion Only
- VI. NEW BUSINESS
 - A. Library Fund Balance – Discussion only
 - B. Emergency Repair to Library HVAC – Review of Repairs and Cost – Discussion and Possible Action
 - C. Youth Services Librarian Report – Discussion only
 - D. Library Director Report – Discussion only
- VII. Closed Session

Pursuant to Authorization Conferred by WI Statute 19.85(1)(c) to go into closed session to Consider Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body Has Jurisdiction or Exercises Responsibility (Library Director's Annual Performance Evaluation).
- VIII. UPCOMING LIBRARY BOARD MEETINGS
 - A. Discussion of next meeting date – July 8th, 2020 – 4:30pm – Community Room
- 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.