

Jack Russell Memorial Library Board
Regular Meeting – Wednesday, October 14, 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. September 14, 2015 Regular Meeting
 - B. Financial statements
 - 1. Financial report comparing budgeted versus actual numbers for September 2015
 - 2. Monthly library bills for Library Board review and approval from September 2015
 - C. Library Director's statistical report for September 2015
 - D. Youth Services monthly program report for September 2015
- III. PUBLIC COMMENT PERIOD/APPEARANCES (5 Minute Limit)
- IV. CORRESPONDENCE
 - A. Acknowledgment letter to Mr. & Mrs. Tony Schmidt for donation in memory of Leslin Shires
 - B. Thank you letter to Mr. & Mrs. Richard Bridich for donation in memory of Leslin Shires
- 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
 - E. Library Card Policy
- VI. NEW BUSINESS
 - A. Sound System – Review of Preliminary Quote
 - B. Library Director Comments
- VII. UPCOMING LIBRARY BOARD MEETINGS
 - A. Regular Meeting – November 11, 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 of the Common Council. This notice is given so that members of the Common Council may attend the meeting without violating open meeting law.