

Jack Russell Memorial Library Board  
Regular Meeting– Wednesday, February 8, 2023  
Jack Russell Memorial Library Community Room – 4:30 pm

This is a regular meeting of the Jack Russell Memorial Library Board of the City of Hartford. Before 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 sent to the *Daily News*.

- I. CALL MEETING TO ORDER
- II. PUBLIC COMMENT PERIOD/APPEARANCES (5-Minute Limit)
- III. OLD BUSINESS
  - A. Washington County / Monarch Library System Operating Updates – Discussion Only
  - B. Friends of the Library – Discussion Only
  - C. 2022 Annual Report – Discussion and Possible Action
- IV. NEW BUSINESS
  - A. Strategic Plan – Discussion Only
  - B. Youth Services Librarian Report – Discussion Only
  - C. Library Director Report – Discussion Only
- V. UNANIMOUS CONSENT AGENDA – Action
  - A. Approval of Library Board meeting minutes
    - 1. January 11, 2022
  - B. Financial statements
    - 1. Financial Report comparing Budgeted Versus Actual Numbers – Final 2022 & January 2023
    - 2. Monthly Library Bills for Library Board Review and Approval – Final 2022 & January 2023
  - C. Jack Russell Memorial Library Usage and Services Report – January 2023
  - D. Youth Services Monthly Program Report – January 2023
  - E. Adult Services & Connections Programs Reports – January 2023
- VI. CORRESPONDENCE
  - A. Thank you letter to Hartford Lions Club (\$500)
  - B. Acknowledgement letter to Frank Multerer on behalf of Martha Gritt in c/o Tuesday Morning Book Club for donation in memory of Kathy Multerer (\$55)
  - C. Thank you letter to Martha Gritt in c/o Tuesday Morning Book Club for donation in Memory of Kathy Multerer
- VII. UPCOMING LIBRARY BOARD MEETINGS
  - A. Discussion of next meeting date – March 8, 2023
- VIII. 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.