

Jack Russell Memorial Library Board
Regular Meeting– Wednesday, May 10, 2023
Jack Russell Memorial Library – Hartford History Room (second floor)

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. WELCOME NEW BOARD MEMBERS: Jeff Walters and Justin Webb
- IV. HARTFORD HISTORY ROOM PRESENTATION – Shirley Hess and Volunteers
- V. OLD BUSINESS
 - A. Washington County / Monarch Library System Operating Updates – Discussion Only
 - B. Friends of the Library – Discussion Only
- VI. NEW BUSINESS
 - A. 2023 Cork Floor Replacement CIP Project Review of Quotes – Discussion and Possible Action
 - B. Active Shooter Training for JRML Staff Tuesday, September 12th, 2023 – Permission to open at 10 AM – Discussion and Possible Action
 - C. Youth Services Librarian Report – Discussion Only
 - D. Library Director Report – Discussion Only
- VII. UNANIMOUS CONSENT AGENDA – Action
 - A. Approval of Library Board meeting minutes
 1. April 12, 2023
 - B. Financial statements
 1. Financial Report comparing Budgeted Versus Actual Numbers – April 2023
 2. Monthly Library Bills for Library Board Review and Approval – April 2023
 - C. Jack Russell Memorial Library Usage and Services Report – April 2023
 - D. Youth Services Monthly Program Report – April 2023
 - E. Adult Services & Connections Programs Reports – April 2023
- VIII. CORRESPONDENCE – None
- IX. UPCOMING LIBRARY BOARD MEETINGS
 - A. Discussion of next meeting date – June 14th, 2023

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.