

Jack Russell Memorial Library Board
Regular Meeting – Wednesday, April 6, 2022
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
- IV. NEW BUSINESS
 - A. Display Policy – Discussion and Possible Action
 - B. Bulletin Board Policy – Discussion and Possible Action
 - C. Meeting Room Policy – Discussion and Possible Action
 - D. Youth Services Librarian Report – Discussion Only
 - E. Library Director Report – Discussion Only
- V. UNANIMOUS CONSENT AGENDA – Action
 - A. Approval of Library Board meeting minutes.
 - 1. March 9, 2022
 - B. Financial statements
 - 1. Financial Report comparing Budgeted Versus Actual Numbers – March 2022
 - 2. Monthly Library Bills for Library Board Review and Approval – March 2022
 - C. Jack Russell Memorial Library Usage and Services Report – March 2022
 - D. Youth Services Monthly Program Report – March 2022
- VI. CORRESPONDENCE
 - A. Thank you letter to Theresa Becker for a \$100 donation
 - B. 17 Letters Regarding a Mural Created by Youth Living in Washington County
 - C. Request from FRIENDS, INC to display Mural Created by Youth in Washington County
 - D. Retirement letter from Diane Hegy
- VII. UPCOMING LIBRARY BOARD MEETINGS
 - A. Discussion of next meeting date – May 11, 2022
- VIII. 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).
- IX. ADJOURNMENT
- X.

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.