

Jack Russell Memorial Library Board
Wednesday, March 13, 2024, 4:30 PM
Jack Russell Memorial Library – Community Room

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. APPROVAL OF AGENDA

III. PUBLIC COMMENT PERIOD/APPEARANCES (5-Minute Limit)

IV. OLD BUSINESS

- A. Washington County / Monarch Library System Operating Updates – Discussion Only
- B. Friends of the Library – Discussion Only
- C. Security Cameras – Discussion and Possible Action
 - 1. Jack Ewing, Technology Coordinator, City of Hartford – Discuss Security Camera Quotes

V. NEW BUSINESS

- A. Board Meeting date change for April- Discussion and Possible Action
- B. Youth Services Librarian Report – Discussion Only
- C. Library Director Report – Discussion Only

VI. UNANIMOUS CONSENT AGENDA

- A. Approval of Library Board meeting minutes – February 14, 2024
- B. Financial statements
 - 1. Financial Report comparing Budgeted Versus Actual Numbers – February 2024
 - 2. Monthly Library Bills for Library Board Review and Approval –February 2024
- C. Jack Russell Memorial Library Usage and Services Report – February 2024
- D. Adult Services & Connections Program Report – February 2024
- E. Hartford History Room Usage Report – February 2024
- F. Youth Services Monthly Program Report – February 2024

VII. CORRESPONDENCE

- A. Thank you letter to Karin Borman for a \$1000 donation.

VIII. CLOSED SESSION

The board may enter closed session pursuant to Wisconsin Statutes 19.85 (1) (c) to consider the following: employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Personnel). A roll call vote will be taken to go into closed session. The Board will then reconvene into open session to continue the agenda and may act on topics discussed in the closed session.

IX. UPCOMING LIBRARY BOARD MEETINGS

- A. Discussion of next meeting date – April 10th, 2024

X. ADJOURNMENT