

Jack Russell Memorial Library Board
Regular Meeting – Wednesday, June 9, 2021
Jack Russell Memorial Library Community Room – 4:30pm

This is a regular 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 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. Youth Services Librarian Position and Plan for Hiring – Action
 - B. Circulation Supervisor Position –Action
 - C. Youth Services Librarian Report – Discussion Only
 - D. Library Director Report – Discussion Only
- V. UNANIMOUS CONSENT AGENDA – Action
 - A. Approval of Library Board meeting minutes.
 - 1. May 12, 2021
 - B. Financial statements
 - 1. Financial Report comparing Budgeted Versus Actual Numbers –May 2021
 - 2. Monthly Library Bills for Library Board Review and Approval –May 2021
 - C. Jack Russell Memorial Library Usage and Services Report – May 2021
 - D. Youth Services Monthly Program Report – May 2021
- VI. CORRESPONDENCE
 - A. Employment Offer Letter to Chelsea Garinger
- VII. UPCOMING LIBRARY BOARD MEETINGS
 - A. Discussion of next meeting date – July 14, 2021 – Annual Meeting & Election of Officers
- 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. This notice is given so that members of the Common Council may attend the meeting without violating open meeting law.