

# Jefferson County Library Service

% Dwight Foster Public Library  
Mailing Address: 209 Merchants Avenue  
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920.563.7790

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## **Jefferson County Library Service Board Meeting**

Meeting Location:

**L. D. Fargo Public Library (in Library Hall on 2<sup>nd</sup> floor)  
120 E. Madison St.  
Lake Mills, WI 53551  
920-648-2166**

**Tuesday, October 25, 2011**

**6:00 p.m.**

### **Agenda**

1. Call to order and introductions
2. Approval of minutes of the July 20, 2011 meeting
3. Comments from the public
4. Correspondence
5. Plan Development for Assessment Sessions – Strategic Issue #1 – How can we define and clearly articulate the make-up, role and functions of the library board and service?
  - a. Discuss make-up and statutory power of the county library board/service
  - b. Discuss need for a revised mission and actions statements
  - c. Discuss need for bylaws
  - d. Discuss other needed documents
  - e. Other
6. Set next meeting dates: Wednesday, February 22, 2012 (5 p.m.); Thursday, April 19, 2012 (6 p.m.) and one additional planning meeting in June 2012
7. Adjournment

*If you have special needs or circumstances which may make communication or accessibility difficult at the meeting, please call (920) 563-7790 at least five (5) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.*