

Jefferson County Library Service

% Dwight Foster Public Library
Mailing Address: 209 Merchants Avenue
Fort Atkinson, WI 53538
920.563.7790

**Jefferson County Library Board Meeting
Dwight Foster Public Library
Monday, February 18, 2013
6:00 p.m.**

Agenda

1. Call to order and introductions
2. Approval of minutes of the November 28, 2012 meeting
3. Comments from the public
4. Correspondence
5. Old business
 - a. Report on strategic plan – Administrator Meyer
 - b. Report on SHARE – Administrator Meyer
6. New Business
 - a. Consideration of 2012 Jefferson County Library Service state annual report
 - b. Selection of 2013 county resource library
 - c. Consideration of proposed letter to DPI/DLT regarding Act 420
 - d. Consideration of proposed letter to MWFLS regarding SHARE
7. Reports from county libraries
8. Election of officers for 2013
9. Future meeting dates
10. 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.