

# Jefferson County Library Service

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

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**Jefferson County Library Board Meeting  
at  
Jefferson Public Library  
321 S. Main Street  
Jefferson, WI 53549**

**Tuesday, July 16, 2013  
6:00 p.m.**

## **Agenda**

**enclosures**

- |     |        |   |
|-----|--------|---|
|     |        | 1. Call to order and introductions                      |
| (*) | action | 2. Approval of minutes of the February 18, 2013 meeting |
|     |        | 3. Comments from the public                             |
|     |        | 4. Correspondence                                       |
|     |        | 5. Administrator's Report                               |
|     |        | 6. Old business   |
|     |        | a. Report on SHARE – Administrator Meyer                |
|     |        | 7. New Business   |
|     | action | a. 2014 County Resource Library Budget Request          |
|     | action | b. 2014 County Library Service Budget Request           |
|     |        | 8. Reports from county libraries                        |
|     |        | 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.*