

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
at
Dwight Foster Public Library
209 Merchants Avenue
Fort Atkinson, WI 53538**

**Wednesday, March 5, 2014
6:00 p.m.**

Agenda

- (*) action 1. Call to order and introduction of Linda Ager, new board member
- 2. Approval of minutes of the July 16, 2013 meeting
- 3. Comments from the public
- 4. Correspondence
- 5. Old business
 - a. Report on MWFLS/SHARE
- 6. New Business
 - a. Selection of 2015 county resource library
 - b. Consideration of 2013 Jefferson County Library Service state annual report
- action 7. Election of officers for 2014
- action 8. Discussion of reimbursement formula
- action 9. Reports from county libraries
- 10. Future meeting dates
- 11. 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.