

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
Watertown Public Library
100 S. Water St.
Watertown, WI 53094

Monday, July 20, 2015
6:00 p.m.

The Jefferson County Library Service works to support and strengthen our municipal libraries so that all county residents receive quality public library service.

Agenda

1. Call to Order and Introductions
2. Approval of Minutes of the March 26, 2015 Meeting - **Action**
3. Comments from the Public
4. Correspondence
5. Administrator's Report
6. Old Business
 - A. Update on Jefferson County and Waukesha County Forming New Library System - Sue Hartwick & Linda Ager
7. New Business
 - A. 2016 County Resource Library Budget Request - **Action**
 - B. 2016 County Library Service Budget Request – **Action**
 - C. Discuss the Update of the Jefferson County Library Service Plan
8. Library System Representative Update – Dwayne Morris
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.