

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 and Public Hearing Dwight Foster Public Library Wednesday, November 11, 2015 5:00 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 October 15, 2015 Meeting - **Action**
3. Comments from the Public
4. Correspondence
5. Administrator's Report
6. Old Business
 - A. Public Hearing on Updating Library Service Plan
 - B. Approval of the Updated Jefferson County Library Service Plan – **Action**
7. New Business
 - A. Update on 2016 Jefferson County Library Budget
 - B. Review the Jefferson County Library Board Job Description
 - C. Review the Guidelines for County Library Service
8. Bridges Library System Update – Sue Hartwick
9. Library System Representative Update – Dwayne Morris
10. Reports from County Libraries
11. Future Meeting Date and Agenda Items
12. Other
13. Adjournment

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.

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.