

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

Location:

Johnson Creek Public Library

125 Lincoln St

Johnson Creek, WI 53038

Tuesday, February 23, 2016

6:00 p.m.

Agenda

1. Call to Order and Introductions – Welcome Nancy Lust
2. Approval of Minutes of the November 11, 2015 Meeting
3. Comments from the Public
4. Correspondence
5. Old Business
 - A. Approval of Jefferson County Library Board Job Description and Guidelines for the County Library Service - **Action**
6. New Business
 - A. Selection of 2016 County Resource Library - **Action**
 - B. Consideration of 2015 Jefferson County Library Service State Annual Report – **Action**
 - C. Library System Representative Update – Dwayne Morris
7. Election of Officers for 2016 - **Action**
8. Reports from County Libraries
9. Future Meeting Dates
10. Other
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.