

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:

Watertown Public Library

100 S Water St

Watertown, WI 53094

Tuesday, February 28, 2017

5:00 p.m.

Agenda

1. Call to Order and Introductions
2. Approval of Minutes of the November 16, 2016 Meeting
3. Comments from the Public
4. Correspondence
5. Report on Agenda Items
6. Report from Library System Representative – Linda Ager
7. Report from Library System Director Connie Meyer
8. New Business
 - A. Selection of 2017 County Resource Library - **Action**
 - B. Consideration of 2016 Jefferson County Library Service State Annual Report – **Action**
9. Election of Officers for 2017 – **Action**
10. Reports from County Libraries
11. Future Meeting Dates
12. Other
13. 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.