

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:

Dwight Foster Public Library
209 Merchants Ave
Fort Atkinson, WI 53538
Wednesday, July 26, 2017
5:00 p.m.

Agenda

1. Call to Order and Introductions
2. Approval of Minutes of the February 28, 2017 Meeting
3. Comments from the Public
4. Correspondence
5. Presentation on the Jefferson Co. Economic Development Consortium – Guest Speaker Victoria Pratt
6. Administrator's Report
7. Report from Library System Representative – Linda Ager
8. Report from Library System Director Connie Meyer
9. Old Business
 - A. Update on Formula Change from Connie Meyer
 - B. Adopt New Formula - **Action**
10. New Business
 - A. 2018 County Resource Library Budget Request- **Action**
 - B. 2018 County Library Service Operating Budget Request – **Action**
 - C. Jefferson County Library Services Planning Process
11. Reports from County Libraries
12. Future Meeting Dates
13. Other
14. 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.