

Jefferson County Library Service

% Dwight Foster Public Library
Mailing Address: 209 Merchants Avenue
Fort Atkinson, WI 53538

Jefferson County Library Board Meeting

Meeting Location:
Dwight Foster Public Library
209 Merchants Avenue
Fort Atkinson, WI **53538**
Wednesday, February 28, 2018
5:00 p.m.

Agenda

1. Call to Order and Introductions
2. Approval of Minutes of November 28th, 2017 Meeting
3. Comments from the Public
4. Correspondence
5. Administrator's Report – Eric Robinson
6. Report from Library System Representative
7. Report from Library System Director – Connie Meyer
8. New Business
 - a. Selection of 2018 County Resource Library – **Action**
 - b. Consideration of 2017 Jefferson County Library Service State Annual Report – **Action**
 - c. Election of Officers for 2018 – **Action**
9. Old Business
 - a. Planning for 2018: County Library Service Plan needs to be updated. **Members will read thru and make sure the Plan is in sync with their plan** - Discussion
10. Reports from County Libraries
11. Future Meeting Dates
12. Other
13. Adjournment