

# Jefferson County Library Service

% Dwight Foster Public Library  
Mailing Address: 209 Merchants Avenue  
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## Jefferson County Library Board Meeting

Location:

*Jefferson Public Library*

*321 S. Main Street*

*Jefferson, WI 53549*

**Wednesday, July 18, 2018**

**5:00 p.m.**

### Agenda

1. Call to Order and Introductions
2. Approval of Minutes of the February 28, 2018 Meeting
3. Comments from the Public
4. Correspondence
5. Administrator's Report
6. Report from Library System Representative – Linda Ager
7. Report from Library System Director Connie Meyer
8. Old Business
  - A. Update of the Jefferson County Library Services 2019-2021 plan - **Action**
9. New Business
  - A. 2019 County Resource Library Budget Request- **Action**
  - B. 2019 County Library Service Operating Budget Request – **Action**
  - C. Capital Reimbursement – **Discussion & Possible 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.*