

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**

Thursday, February 28, 2019

5:00 p.m.

Agenda

1. Call to Order and Introductions
2. Approval of Minutes of November 28th, 2018 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. Welcome for new board member
 - b. Selection of 2019 County Resource Library – **Action**
 - c. Election of Officers for 2019 – **Action**
 - d. Consideration of 2018 Jefferson County Library Service Annual Report – **Action**
 - e. Discussion of capital/technology needs in the future for potential funding
9. Reports from County Libraries
10. Future Meeting Dates
11. Other
12. Adjournment