

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:

L.D. Fargo Public Library
120 E Madison St, Lake Mills, WI

Monday, July 15, 2019

5:00 p.m.

Agenda

1. Call to Order and Introductions
2. Approval of Minutes of the February 28, 2019 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. Secretary of board - **Action**
9. New Business
 - A. 2020 County Resource Library Budget Request- **Action**
 - B. 2020 County Library Service Operating Budget Request – **Action**
 - C. Future Meeting Times – **Action**
 - D. Duties of Officer Position(s) – **Discussion**
 - E. Review of library system affiliation – **Action**
 - F. Study of libraries' technology related costs and the role of the County in supporting improvements – **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.