

Jefferson County Library Service

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

Jefferson County Library Board Meeting

Meeting Location:

Via Zoom

<https://us02web.zoom.us/j/9126401701>

Meeting #: 9126401701

Wednesday, March 3rd, 2021

6:00 p.m.

Agenda

1. Call to Order and Introductions
2. Approval of Minutes of December 3rd, 2020 Meeting
3. Comments from the Public
4. Correspondence
5. Administrator's Report – Eric Robinson
6. Report from Library System Representative - Art Biermeier
7. Report from Library System Director – Karol Kennedy
8. New Business
 - a. New board members - **Discussion**
 - b. Selection of 2021 County Resource Library – **Action**
 - c. Description of duties of officers - **Discussion**
 - d. Election of Officers for 2021 – **Action**
 - e. County Library Funding Formula – **Action**
 - i. A working group will be organized and the process for development of a potential formula will be discussed.
 - f. County Plan for Library Services 2021-2023 –**Action**
 - i. A group will need to work on a new three-year county plan for the direction of library services.
9. Reports from County Libraries
10. Future Meeting Dates (July 2021, Nov. 2021)
11. Other
12. Adjournment