

# Jefferson County Library Service

% Dwight Foster Public Library  
Mailing Address: 209 Merchants Avenue  
Fort Atkinson, WI 53538  
920.563.7790

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## Jefferson County Library Service Board Meeting

Meeting Time: Wednesday, July 28, 2021 5:00 p.m.

In Person	Via Zoom
<i>Dwight Foster Public Library FCCU Community Room 209 Merchants Ave. Fort Atkinson, WI 53538</i>	<i><a href="#">Zoom Meeting ID: 876 7171 1575</a> Passcode: h7Ts9PRT</i>

## Agenda

1. Call to Order and Introductions – New member
2. Approval of Minutes of the March 3rd, 2021 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. Old Business
  - A. Finance Committee Meetings - **Discussion**
9. New Business
  - A. 2022 County Resource Library Budget Request - **Action**
  - B. 2022 County Library Service Operating Budget Request - **Action**
  - C. Review of Jefferson County Library Service Guidelines - **Discussion**
  - D. Review draft of 2022-2024 Jefferson County Plan for Library Services - **Discussion**
  - E. DPI Inclusive Service Statement - **Discussion**
10. Reports from County Libraries
11. Adjournment

**Per Diem for the is meeting is at:** <https://tinyurl.com/nasy4v6m>

*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 (3) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.*