

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:

[Dwight Foster Public Library](#)

209 Merchants, Fort Atkinson, WI 53538

Tuesday, March 29th 2022

5:00 – 6:00 p.m.

Agenda

1. Call to Order and Introductions
2. Approval of Minutes of the December 1, 2021 Meeting
3. Comments from the Public
4. Correspondence
5. Administrator's Report
6. Report from Library System Representative – Art Biermeier
7. Report from Library System Director – Karol Kennedy
8. New Business
 - A. Selection of 2022 County Resource Library – **Action**
 - B. Election of Officers for 2022 – **Action**
9. Old Business
 - A. Detailed explanation of the funding formula – **Discussion** – Karol Kennedy
10. Reports from County Libraries
11. Adjournment