

# Jefferson County Library Service

% Dwight Foster Public Library  
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## Jefferson County Library Service Board Meeting

Meeting Time: July 6th, 2022 5:00 p.m.

In Person	Via Zoom
<b>Watertown Public Library</b> 100 S Water St, Watertown, WI 53094	<a href="https://us02web.zoom.us/j/9126401701">https://us02web.zoom.us/j/9126401701</a> Meeting ID: 912 640 1701

## Agenda

1. Call to Order and Introductions – New member
2. Approval of Minutes of the March 29th, 2022 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. None
9. New Business
  - A. 2023 County Resource Library Budget Request - **Action**
  - B. 2023 County Library Service Operating Budget Request - **Action**
  - C. Annual report on county libraries for 2021 (presentation on August 8<sup>th</sup>, 2022) - **Action**
10. Reports from County Libraries
11. Adjournment

[Link for instructions for Per Diem for this meeting](#)

*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.*