

Jefferson County Library Service

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

Jefferson County Library Service Board Meeting

Meeting Time: May 31st, 2023 5:00 p.m.

In Person
<u>Dwight Foster Public Library</u> 209 Merchants Ave, Fort Atkinson, WI 53558

Agenda

1. Call to Order and Introductions
2. Approval of Minutes of the Dec. 7th, 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. Incorporate [Hoopla](#) usage numbers into the Jeff. Co. budget request for library services in the future? – **Discussion**
9. New Business
 - A. 2022 Annual Report for Jeff. Co. due July 11, 2023 – **Discussion**
 - B. A review of the '[Plan for Jefferson County Library Services 2022-2024](#)'. – **Discussion**
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.