## **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**: July 27th, 2023 5:00 p.m.

In Person and via Zoom

Dwight Foster Public Library

209 Merchants Ave, Fort Atkinson, WI

53558

Zoom Link

## <u>Agenda</u>

- 1. Call to Order and Introductions
- 2. Approval of Minutes of the May 31st, 2023 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. 2024 County Resource Library Budget Request Action
  - B. 2024 County Library Service Operating Budget Request Action
  - C. 2022 Annual Report for Jeff. Co. library services– Action
- 9. Reports from County Libraries
- 10. Adjournment

## Link to 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.