

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: March 6th, 2024 5:00 p.m.

Agenda

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. Development of a new Strategic Plan for 2025-2027. (Discussion)
 - B. Incorporating Hoopla usage into the county funding formula. (Discussion)
 - C. Voting for County Resource Library and Officer Positions at next meeting. (Discussion)
 - D. Reports from County Libraries
9. 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.