

# Jefferson County Library Service

Mailing Address: Dwight Foster Public Library  
209 Merchants Avenue  
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(920) 563-7790

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## Jefferson County Library Service Board Meeting

**Date and Time:** July 24, 2024 at 5:00 p.m.

**Location:** Dwight Foster Public Library

### Agenda

1. Call to Order and Introductions
2. Approval of Minutes of the March 6, 2024 meeting
3. Comments from the Public
4. Correspondence
5. Administrator's Report – Minetta Lippert
6. Report from Library System Representative – Art Biermeier
7. Report from Library System Director – Karol Kennedy
8. Unfinished Business
  - A. Development of a new Strategic Plan for 2025-2027. (Discussion)
  - B. Incorporating Hoopla usage into the county funding formula. (Discussion)
9. New Business
  - A. Voting for County Resource Library and Officer Positions (Action)
  - B. 2025 County Resource Library Budget Request (Action)
  - C. 2025 County Library Service Operating Budget Request (Action)
  - D. 2023 Annual Report for Jefferson County library services (Action)
10. Reports from County Libraries
11. Adjournment

### [Link to 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 three (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.*