## **Jefferson County Library Service**

Mailing Address: Dwight Foster Public Library 209 Merchants Avenue Fort Atkinson, WI 53538 (920) 563-7790

## **Jefferson County Library Board Meeting**

**Date and Time**: November 13 at 5:00 p.m. **Location**: Dwight Foster Public Library or via Zoom
<a href="https://us02web.zoom.us/j/9126401701?omn=84346659106">https://us02web.zoom.us/j/9126401701?omn=84346659106</a>
Meeting ID: 912 640 1701

## **Agenda**

- 1. Call to order and introductions
- 2. Approval of minutes of the July 24, 2024 meeting (Action)
- 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. Draft of Jefferson County Library Service Plan for 2025-2029 (Action)
- 9. New Business
  - A. Report on 2025 Jefferson County budget (Discussion)
  - B. Review and update Jefferson County Library Service Guidelines (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.