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: July 29, 2025 at 5 p.m. **Location**: Johnson Creek Public Library 125 Lincoln Street, Johnson Creek or via Zoom

https://uso2web.zoom.us/j/84007892918?pwd=SsKnpt1QrcuImuMoSwGPfk4E3JrHcB.1

Meeting ID: 840 0789 2918 Passcode: ipHs3pc8

Agenda

- 1. Call to order and introductions
- 2. Approval of minutes of the March 4, 2025 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 Brittany Larson
- 8. Unfinished Business
 - A. 2024 Annual Report for Jefferson County Board Action
- 9. New Business
 - A. 2026 County Library Service operating budget request Action
 - B. Selection of County Resource Library for 2026 Action
 - C. 2026 County Resource Library budget request **Action**
 - D. eContent offerings from County libraries **Discussion**
- 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.