

Jefferson County Library Service

% Dwight Foster Public Library
Mailing Address: 209 Merchants Avenue
Fort Atkinson, WI 53538
920.563.7790

Jefferson County Library Board Meeting

Location:

Dwight Foster Public Library
209 Merchants Ave. Fort Atkinson WI 53538
Thursday, Nov. 21 2019
6:00 p.m.

Agenda

1. Call to Order and Introductions
2. Approval of Minutes of the July 15, 2019 Meeting
3. Comments from the Public
4. Correspondence
5. Administrator's Report
6. Report from Library System Representative – Art Biermeier
7. Report from Library System Director - Connie Meyer
8. Old Business
 - A. Report on 2020 Jefferson County Budget – **Discussion**
 - B. Ideas for fairly capturing library usage beyond traditional circulation of physical items - **Discussion**
9. New Business
 - A. Report on Jefferson County Library Board Member Appointments – Eric Robinson – **Discussion**
 - B. Looking Ahead: Meeting Dates and Officer Positions for 2020 – **Discussion**
10. Reports from County Libraries
11. Adjournment

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 (5) days prior to the meeting date. Accommodations will, to the fullest extent possible, be made available on request by a person with a disability.