

# Jefferson County Library Service

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

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## Jefferson County Library Board Meeting

### Meeting Location:

*Johnson Creek Public Library  
125 Lincoln St  
Johnson Creek, WI 53038  
Thursday, February 20, 2020  
6:00 p.m.*

## Agenda

1. Call to Order and Introductions
2. Approval of Minutes of November 21st, 2019 Meeting
3. Comments from the Public
4. Correspondence
5. Administrator's Report – Eric Robinson
6. Report from Library System Representative
7. Report from Library System Director – Connie Meyer
8. New Business
  - a. Welcome for new board members
  - b. Selection of 2020 County Resource Library – **Action**
  - c. Discussion of Vice President duties in the future - **Discussion**
  - d. Election of Officers for 2020 – **Action**
  - e. Jefferson County Library Service 2019 Annual Report to DPI– **Discussion**
  - f. Discussion of Board Effect Portal to host board agenda and documents - **Discussion**
9. Reports from County Libraries
10. Future Meeting Dates (July 2020, Nov. 2020)
11. Other
12. Adjournment