

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
at
Dwight Foster Public Library
209 Merchants Avenue
Fort Atkinson, WI 53538**

**Monday, February 17, 2014
6:00 p.m.**

Agenda

enclosures

- (*) action
1. Call to order and introduction of Linda Ager, new board member
 2. Approval of minutes of the July 16, 2013 meeting
 3. Comments from the public
 4. Correspondence
 5. Old business
 - a. Report on MWFLS/SHARE
 6. New Business
 - a. Selection of 2014 county resource library
 - b. Consideration of 2013 Jefferson County Library Service state annual report
 7. Election of officers for 2014
 8. Discussion of reimbursement formula
 9. Reports from county libraries
 10. Future meeting dates
 11. Adjournment
- action
- action
- action

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.