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 Ave Fort Atkinson, WI 53538

> Monday, July 21, 2014 5:00 p.m.

Agenda

action

1. Call to order and introductions

action

- 2. Approval of minutes of the March 5, 2014 meeting
- 3. Comments from the public
- 4. Correspondence
- 5. Administrator's Report
- 6. Old business
 - a. Update on SHARE/TRIO by MWFLS Director Sue Cantrell
- 7. New Business

action

- a. 2015 County Resource Library Budget Request
- b. 2015 County Library Service Budget Request
- 8. Reports from county libraries
- 9. Future meeting dates
- 10. 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.