**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:

***Jefferson Public Library***

***321 S. Main Street
Jefferson, WI 53549***

**Wednesday, July 18, 2018**

**5:00 p.m.**

**Agenda**

1. Call to Order and Introductions
2. Approval of Minutes of the February 28, 2018 Meeting
3. Comments from the Public
4. Correspondence
5. Administrator’s Report
6. Report from Library System Representative – Linda Ager
7. Report from Library System Director Connie Meyer
8. Old Business
9. Update of the Jefferson County Library Services 2019-2021 plan - **Action**
10. New Business
	1. 2019 County Resource Library Budget Request- **Action**
	2. 2019 County Library Service Operating Budget Request – **Action**
	3. Capital Reimbursement – **Discussion & Possible Action**
11. Reports from County Libraries
12. Future Meeting Dates
13. Other
14. 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.*