

# Jefferson County Library Service

% Dwight Foster Public Library  
Mailing Address: 209 Merchants Avenue  
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## Jefferson County Library Board Meeting

Meeting Location:  
**Cambridge Public Library**  
**200 Spring Street**  
**Cambridge, WI 53523**

**Thursday, April 19, 2012**  
**6:00 p.m.**

### Agenda

1. Call to order and introductions
2. Approval of minutes of the February 22, 2012 meeting
3. Comments from the public
4. Correspondence
5. Old Business
  - A. Action on documents reviewed at previous meeting
    - a. Proposed by-laws
    - b. Proposed county library guidelines
  - B. Review funding discussion
    - a. Look at incorporating a 3-year average into the formula
    - b. Consider including capital amount in annual budget request
6. New business
  - A. Discussion of strategic issue #3 – Sharing Programs/Services
    - a. Sharing a tech person
    - b. Offering technology instruction to patrons
    - c. Developing staff training modules
    - d. Organizing a substitute pool
    - e. Other
  - B. Review 2008-2012 long range plan and discuss revisions needed for an update
7. Set next meeting date: July 2012 – Final planning meeting and regular budget meeting
8. 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.*