

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

Meeting Location:

**Dwight Foster Public Library
(in the FCCU Community Room)
209 Merchants Avenue
Fort Atkinson, WI 53538**

Tuesday, July 10, 2012

6:00 p.m.

Agenda

1. Call to order and introductions
2. Approval of minutes of the April 19, 2012 meeting
3. Comments from the public
4. Correspondence
5. Old Business
 - A. Consider revising mission statement
 - B. Action on 2012-2015 strategic plan
6. New business
 - A. Select county resource library for 2013
 - B. Consider Dwight Foster Public Library's 2013 county resource library budget request
 - C. Set 2013 county library service operating budget request
 - D. Set 2013 county library service capital budget request
 - E. Report on e-books in libraries
 - F. Reports from county libraries
7. Set next meeting date
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.