Sauk County Library Board

AGENDA

Tuesday, February 7, 2012

LaValle Public Library

10:00am

1. Call to order and verification of compliance with Open Meetings Law
2. Adoption of agenda
3. Approval of the minutes of December 1, 2011 meeting
4. Election of officers
5. Report on library funding in Spring Green
6. SCLS report
7. Librarians’ report
8. Next meeting and adjournment

Board Members: Others:

Judy Ashford, Chair County Clerk’s Office -2

Tom Benson Sauk Co. Public Librarians -10

Kenneth Grant, Secretary Baraboo News Republic

Sue Meise Wisconsin Dells Events

Cindy Shanks Mark Ibach, SCLS

Beverly Vaillancourt, Vice Chair Martha Van Pelt, SCLS

Robert Wills

**If you are unable to attend, please contact Judy Ashford, Chair, by email at** [**jashford@merr.com**](mailto:jashford@merr.com) **by 9:00 A.M. on the Wednesday before the meeting.**