

Sauk County Library Board

AGENDA

Monday, November 26, 2012

9:00am

Ruth Culver Community Library

540 Water St. Prairie du Sac

(608) 643-8318

1. Call to order and verification of compliance with the open meetings law
2. Adoption of agenda
3. Approval of the minutes of the July 10, 2012 meeting at the Spring Green Community Library and the August 1, 2012 meeting at the Reedsburg Public Library
4. SCLS report – Denise Anton Wright
5. Librarians' report – Maureen Palmer
6. 2013 budget disbursement per County Board approval of the library board's proposed budget (the budget hearing is Tuesday, November 20, 6:00 pm)
7. Recommendation of reappointments to the library board, to be forwarded to the county board chair (terms expire December 31, 2012)
 - a. Kenneth Grant
 - b. Tom Benson
8. Review Library Service Plan of the Sauk County Library Board (2011-2015)
9. Next meeting and adjournment

Board Members:

Judy Ashford, Chair

Tom Benson

Kenneth Grant, Secretary

Sue Meise

Cindy Shanks

Beverly Vaillancourt, Vice Chair

Robert Wills

Others:

County Clerk's Office -2

Sauk Co. Public Librarians -10

Baraboo News Republic

Wisconsin Dells Events

Denise Anton Wright, SCLS

Martha Van Pelt, SCLS