

Sauk County Library Board
Agenda
Wednesday, March 5
9:00am
(Rescheduled from February 20, 2014)
Kraemer Library & Community Center
910 Main St. Plain, WI
(608) 546-4201

1. Call to order and verification of compliance with the open meetings law
2. Adoption of agenda
3. Approval of the minutes of the November 18, 2013 meeting in Sauk City
4. Election of officers
5. Update from Jan 24 meeting of the Funding Group Task Force
6. 2014 Service Contracts
7. Report on review of 2011-2015 Library Service Plan
8. News from Sauk County libraries – Directors
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:

Sauk County Clerk's Office
Sauk County Public Librarians (10)
Media Outlets
Martha Van Pelt, SCLS Director