

**Sauk County Library Board**  
**AGENDA**  
**July 27, 2015**  
**9:00am**  
**Reedsburg Public Library**  
**370 Vine Street, Reedsburg Public Library**  
**608-768-READ(7323)**

1. Call to Order and verification of compliance with the open meetings law
2. Adoption of Agenda
3. Approval of the minutes of the May 11, 2015 meeting in North Freedom
4. Consider finalizing and approving the 2016 Budget request and forwarding it to the Sauk County Finance Committee for consideration
5. Consider approval of the 2016-2020 Sauk County Library Service Plan
6. SCLS report – Mark Ibach
7. Report on Cynthia Shanks Memorial
8. Librarians' Reports – Directors in attendance
9. Next meeting and adjournment

Board Members:

Judy Ashford, Chair  
Tom Benson  
Kenneth Grant, Secretary  
Peggy Heidenreich  
Sue Meise  
Barbara Morford  
Beverly Vaillancourt, Vice Chair

Others:

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