

Sauk County Library Board
Agenda
Tuesday, November 17, 2015
9:00am
Spring Green Community Library
230 E. Monroe St., Spring Green 53588
(608) 588-2276

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 27, 2015 meeting in Reedsburg
4. SCLS report – Marty Van Pelt, SCLS Director
5. Librarians’ reports – Directors in attendance
6. Discussion and decision on 2016 budget disbursement, as approved by the County Board
7. Review frequency of board meetings and purpose for each meeting
8. Recommendation of reappointments/appointments to the library board
 - Terms expire December 31, 2015 for Tom Benson and Ken Grant. Term expires 4/18/2016 for Judy Ashford.
9. Next meeting date 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