

Sauk County Library Board
AGENDA
May 10, 2016, 9:00am
Kilbourn Public Library
620 Elm St, Wisconsin Dells, WI
608-254-2146

1. Call to Order and verification of compliance with the open meetings law
2. Adoption of Agenda
3. Approval of the minutes of the January 12, 2016 meeting in Rock Springs
4. SCLS report – Mark Ibach
5. Discussion – 2017 County Reimbursement Funding Proposal from SCLS
6. 2017 Budget Discussion
 - a. Review output performance measures information from Sauk County libraries' annual reports (Sue will have this at the meeting)
 - b. Formation of budget subcommittee
7. Librarians' Reports – Directors in attendance
8. Next meeting and adjournment

Board Members:

Pat Andreessen
Judy Ashford, Chair
Peggy Heidenreich, Secretary
Sue Meise, Vice-Chair
Barbara Morford
Terry Slack
David Wernicke

Others:

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