

**Sauk County Library Board
AGENDA
July 25, 2016
9:00am
Baraboo Public Library
230 Fourth Ave, Baraboo, WI.
608-356-6166**

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 10, 2016 meeting in Wisconsin Dells
4. Consider finalizing and approving the 2017 Budget request and forwarding it to the Sauk County Finance Committee for consideration
5. SCLS report – Martha VanPelt
6. Librarians' Reports – Directors in attendance
7. Next meeting and adjournment

Board Members:

Judy Ashford, Chair
Pat Andreessen
Peggy Heidenreich, Secretary
Sue Meise, Vice Chair
Barbara Morford
Terry Slack
Dave Wernecke
Jean Berlin, Alternate

Others:

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