## Sauk County Library Board Agenda Monday, November 21 9:00am North Freedom Public Library 105 N. Maple St., North Freedom 53951

- 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 25, 2016 meeting in Baraboo
- 4. SCLS report Mark Ibach,
- 5. Librarians' reports Directors in attendance
- 6. Discussion and decision on 2017 budget disbursement, as approved by the County Board
- 7. Next meeting date
- 8. 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) Martha Van Pelt, SCLS Mark Ibach, SCLS