Sauk County Library Board Agenda January 26, 2021 3:30 p.m.

Due to the COVID-19 Health emergency this meeting will be conducted virtually or by phone. Members of the public can access this meeting by either of the options listed below.

Video: <u>https://bluejeans.com/1123015419</u> Meeting ID 112 301 541 9 Phone: (312) 216-0325 Meeting ID 112 301 541 9 #

- 1. Call to order and verification of compliance with the open meetings law
- 2. Welcome New Member, Mary Boda
- 3. Adoption of Agenda
- 4. Approval of the minutes of the November 17, 2020 meeting
- 5. SCLS report Marty Van Pelt, SCLS Director
- 6. Librarians' reports Directors in attendance
- 7. Election of officers
- 8. Review annual calendar of tasks
- 9. Review of County Library Board Bylaws
- 10. Adjournment.

Posted 1/18/2021 smk