

**Sauk County Library Board
Agenda
Tuesday, May 25, 2021, 3:30p.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:

<https://us02web.zoom.us/j/84832881882?pwd=S3JOK2dQc0NCVzB1dmpaQXlXRkZldz09>

Phone: +1 312 626 6799 US (Chicago)

Meeting ID: 848 3288 1882

Passcode: 037089

1. Call to order and verification of compliance with the open meetings law
2. Adoption of Agenda
3. Election of Board Secretary
4. Approval of the minutes of the January 2021 meeting
5. SCLS Report – Martha Van Pelt
6. Budget Discussion
 - a. Review Output Performance Measures from Library’s annual reports
 - b. 2022 County Reimbursement Funding Proposal
 - c. Consider formation of Budget Subcommittee
7. Librarians' reports - Directors in attendance
8. Next meeting July 13, 2021, 9:00a.m. – Format and location TBD.
9. Adjournment.

Distribution

Board Members:

Mary Boda

Joel Chrisler

Joan Fordham (Chair)

Linda Kettner

Carolyn Kotchi-Aslaksen

Peggy Heidenreich

Terry Slack

Others:

Sauk County Clerk’s Office

Sauk County Public Librarians (10)

Martha Van Pelt, SCLS

Mark Ibach, SCLS