

**Sauk County Library Board  
Agenda  
January 18, 2022, 3:30 p.m.  
Carnegie-Schadde Memorial Public Library  
230 4<sup>th</sup> Ave, Baraboo. 608-356-6166**

**Due to the COVID-19 Health emergency some voting members may be present via teleconference or video conference, as provided by the recommendations of the Wisconsin Department of Justice. Members of the public can access this meeting in-person or via the options listed below.**

**Video:** <https://us02web.zoom.us/j/85665010319?pwd=aWVQZURqNFhPKzBiSIVQRIRYATRyQT09>

**Phone:** (312) 626-6799. **Meeting ID:** 856 6501 0319 **Passcode:** 252756

1. Call to order and verification of compliance with the open meetings law
2. Adoption of Agenda
3. Approval of the minutes of the November 16, 2021 meeting
4. SCLS report – Tamara Ramski
5. Librarians' reports - Directors in attendance
6. Election of officers
7. Review annual calendar of tasks
8. Review of County Library Board Bylaws
9. Adjournment.

Posted 1/12/2022 smk