

Sauk County Library Board
Agenda
Tuesday, May 17, 2022, 3:30p.m.
Kilbourn Public Library
620 Elm Street, Wisconsin Dells
608-254-2146

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/87892453631?pwd=U25PeFBXcUl1cTFaZmFIQS9neS9jQT09>

Phone: 1 312 626 6799 **Meeting ID:** Meeting ID: 878 9245 3631 **Passcode:** 794919

1. Call to order and verification of compliance with the open meetings law
2. Adoption of Agenda
3. Approval of the minutes of the January 2022 meeting
4. Public Comments
5. SCLS Report – Tamara Ramski
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 19, 2021, 3:30 p.m. – Format and location TBD.
9. Adjournment.

Distribution

Board Members:

Mary Boda
Joan Fordham (Chair)
Linda Kettner
Carolyn Kotchi-Aslaksen
Terry Slack
Tim Teelin
Joel Chrisler (Supervisor Alternate)

Others:

Sauk County Clerk’s Office
Sauk County Public Librarians (10)
Tamara Ramski, SCLS
Tracie Miller, SCLS