

**Sauk County Library Board
Agenda
January 24, 2023, 3:30 p.m.
North Freedom Community Center
105 North Maple St. 608-522-4571**

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/88927359154?pwd=d3p0N3VjYW5Vd2hKUeG5OS8yck5OUT09>

Phone: (312) 626-6799. **Meeting ID:** 889 2735 9154. **Passcode:** 670894

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 15, 2022 meeting
4. SCLS report – Tamara Ramski
5. Librarians' reports - Directors in attendance
6. Election of officers
7. Review Library Service Plan
8. Review of County Library Board Bylaws
9. Adjournment.

Posted 1/16/2023 smk