

**Sauk County Library Board
Agenda
January 23, 2024, 3:30 p.m.
Carnegie Schadde Memorial Public Library
230 4th Ave, Baraboo. 608-356-6166**

Some voting members may be present via teleconference or video conference

Video: <https://us02web.zoom.us/j/81244786768?pwd=YUZLUVpSM3NMOVhaVkUxUW9WRjNXdz09>

Phone: (312) 626-6799 **Meeting ID: 812 4478 6768. Passcode: 154780**

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 28, 2023 meeting
4. Public Comments
5. SCLS report – Tamara Ramski
6. Data Service Presentation – Tim Drexler, SCLS
7. Librarians' reports - Directors in attendance
8. Election of officers
9. Review Library Service Plan
10. Consider subcommittee for Service Plan update
11. Adjournment.

Posted 1/17/2024 smk