

Sauk County Library Board
Agenda
Tuesday, May 28, 2024, 3:30p.m.
Reedsburg Public Library
608-768-7323

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/82743993960?pwd=VnIUZi9iUUZYwQ2FsUG9WQThQMkZydz09>

Phone: 1 312 626 6799 **Meeting ID:** 827 4399 3960 **Passcode:** 733748

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 2024 meeting
4. Public Comments
5. SCLS Report – Tamara Ramski
6. Review County Service Plan; consider appointment of subcommittee
7. Consider recommendation of Tut Gramling for appointment to County Library Board
8. Budget Discussion
 - a. Review Output Performance Measures from Library’s annual reports
 - b. County Reimbursement Funding Proposal
 - c. Consider formation of Budget Subcommittee
9. Librarians' reports - Directors in attendance
10. Next meeting Tuesday, July 23, 3:30 p.m. – Location TBD.
11. Adjournment.