

**Sauk County Library Board
Agenda
Tuesday, January 31, 2017
9:00 a.m.
Rock Springs Public Library
101 First Street, Rock Springs, WI**

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 21, 2016 meeting in North Freedom
4. Election of officers
5. Review annual calendar of tasks
6. Review Library Service Plan 2016-2020
7. Review of County Library Board Bylaws
8. SCLS report - Marty Van Pelt, SCLS Director
9. Librarians' reports - Directors in attendance
10. Next meeting and adjournment.

Board Members:

Pat Andreesen
Judy Ashford, Chair
Peggy Heidenreich
Sue Meise
Barbara Morford
Terry Slack
Dave Wernecke

Others:

Sauk County Clerk's Office
Sauk County Public Librarians (10)
Martha Van Pelt, SCLS