

Sauk County Library Board
AGENDA
May 8, 2017, 9:00am
Kilbourn Public Library
620 Elm St, Wisconsin Dells, WI
608-254-2146

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 31, 2017 meeting in Rock Springs
4. SCLS report – Martha Van Pelt
5. Discussion – 2018 County Reimbursement Funding Proposal
6. 2018 Budget Discussion
 - a. Review output performance measures information from Sauk County libraries' annual reports (Sue will have this at the meeting)
 - b. Formation of budget subcommittee
7. Librarians' Reports – Directors in attendance
8. Next meeting and adjournment

Board Members:

Pat Andreessen
Judy Ashford, Chair
Peggy Heidenreich, Secretary
Sue Meise, Vice-Chair
Barbara Morford
Terry Slack
David Wernicke

Others:

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