

Sauk County Library Board
AGENDA
July 24, 2017, 9:00am
Spring Green Public Library
230 E Monroe St, Spring Green, WI 53588
(608) 588-2276

1. Call to Order and verification of compliance with the open meetings law
2. Adoption of Agenda
3. Approval of the minutes of the May 18, 2017 meeting in Wisconsin Dells
4. Consider finalizing and approving the 2017 Budget request and forwarding it to the
Sauk County Finance Committee for consideration
5. SCLS report – Martha VanPelt
6. Librarians' Reports – Directors in attendance
7. Next meeting and adjournment

Board Members:

Judy Ashford, Chair
Pat Andreessen
Peggy Heidenreich, Secretary
Sue Meise, Vice Chair
Barbara Morford
Terry Slack
Dave Wernecke
Jean Berlin, Alternate

Others:

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