

Sauk County Library Board
***Amended 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 8, 2017 meeting in Wisconsin Dells
4. *Consider finalizing and approving the 2018 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

Amended 7/17/2017

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