

Sauk County Library Board
Agenda
Monday, November 29
9:00am
Baraboo Public Library, 230 4th Ave, Baraboo, WI
608-356-6166

1. Call to order and verification of compliance with the open meetings law
2. Adoption of agenda
3. Approval of the minutes of the July 24, 2017 meeting in Spring Green
4. SCLS report – Martha VanPelt
5. Librarians’ reports – Directors in attendance
6. Discussion and decision on 2017 budget disbursement, as approved by the County Board
7. Next meeting date and adjournment

Board Members:

Pat Andreessen
Judy Ashford, Chair
Peggy Heidenreich, Secretary
Sue Meise, Vice-Chair
Barbara Morford
Terry Slack
David Wernicke
Jean Berlin (Alternate)

Others:

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