

AMENDED

Sauk County Library Board

Agenda

\* ~~Monday~~ Wednesday, November 29

9:00am

Baraboo Public Library, 230 4<sup>th</sup> 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