

**Sauk County Library Board
Agenda
Wednesday, February 7, 2018
9:00 a.m.
Ruth Culver Community Library
540 Water St, Prairie du Sac, WI
608-643-8318**

1. Call to order and verification of compliance with the open meetings law
2. Adoption of Agenda
3. Approval of the minutes of the November 26, 2017 meeting in Baraboo
4. Election of officers
5. Review annual calendar of tasks
6. Review Library Service Plan 2016-2020
7. Review of County Library Board Bylaws
8. SCLS report - Marty Van Pelt, SCLS Director
9. Librarians' reports - Directors in attendance
10. Next meeting and adjournment.

Distribution

Board Members:

Pat Andreesen
Judy Ashford, Chair
Peggy Heidenreich
Sue Meise
Barbara Morford
Terry Slack
Dave Wernecke

Others:

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