

Sauk County Library Board
AGENDA
May 8, 2018 ~~2017~~, 9:00am
Sauk City Public Library
515 Water Street, Sauk City, WI 53583
(608)-643-8346

1. Call to Order and verification of compliance with the open meetings law
2. Adoption of Agenda
3. Approval of the minutes of the February 7, 2018 meeting in Prairie du Sac.
4. SCLS report – Martha Van Pelt
5. Review Library Service Plan 2016-2020
6. 2019 Budget Discussion
 - a. Review output performance measures information from Sauk County libraries' annual reports
 - b. 2019 County Reimbursement Funding Proposal
 - c. Formation of budget subcommittee
7. Librarians' Reports – Directors in attendance
8. Next meeting and adjournment

Board Members:

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

Others:

Sauk County Clerk's Office
Sauk County Public Librarians
Martha Van Pelt, SCLS
Mark Ibach, SCLS