

Sauk County Library Board
AGENDA
July 10, 2018, 9:00am
Reedsburg Public Library
370 Vine Street, Reedsburg, WI
608-768-7323

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, 2018 meeting in Sauk City
4. Review Library Service Plan of the Sauk County Library Board 2016-2020.
5. Consider finalizing and approving the 2019 Budget request and forwarding it to the Sauk County Finance Committee for consideration
6. PLSR presentation – proposals and survey
7. SCLS report – Martha VanPelt
8. Librarians’ Reports – Directors in attendance
9. Next meeting and adjournment

Posted July 2, 2018

Board Members:

Pat Andreessen
Craig Braunschweig
Peggy Heidenreich, Secretary
Sue Meise, Vice Chair
Barbara Morford
Terry Slack
Dave Wernecke, Chair
Jean Berlin, Alternate

Others:

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