## Sauk County Library Board Agenda Tuesday, November 27, 9:00 a.m. Kraemer Library and Community Center 910 Main St. Plain, WI 608-546-4201

- 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 10, 2018 meeting in Reedsburg
- 4. SCLS report Martha VanPelt
- 5. Adventure Pass Program International Crane Foundation
- 6. Discussion and decision on 2017 budget disbursement, as approved by the County Board
- 7. Discussion of upcoming board vacancies/appointments
- 8. Library Service Plan Review
- 9. Librarians' Reports Directors in attendance
- 10. Next meeting date and adjournment