

**Sauk County Library Board
Amended Amended Agenda
*Tuesday, January 22, 2019
~~Wednesday, February 7, 2018~~
9:00 a.m.
Sauk City Public Library
515 Water St, 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 November 27, 2018 meeting in Plain
4. Election of officers
5. Review annual calendar of tasks
6. Review of County Library Board Bylaws
- *7. Consider candidates for recommendation to County Board for approval
8. SCLS report - Marty Van Pelt, SCLS Director
9. Librarians' reports - Directors in attendance
10. Next meeting and adjournment.

Distribution

Board Members:

Pat Andreesen
Craig Braunschweig
Peggy Heidenreich
Sue Meise, Vice Chair
Barbara Morford
Terry Slack
*Chuck Whitsell, Alternate

Others:

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