

**Sauk County Library Board
Meeting Notice
Service Plan Subcommittee
Thursday, April 25, 2019 9:00 a.m.
Reedsburg Public Library
370 Vine Street**

Committee: Pat Andreessen, Cathy Borck, Sue Kucher, Sue Meise, Katie Schofield

A quorum of Sauk County Library Board may be present at this meeting.

Reason for meeting: This is a special meeting of the Service Plan Subcommittee to review and update the Service Plan for Sauk County Libraries to address current and future needs.

1. Call to order and verification of compliance with the open meetings law.
2. Adoption of Agenda
3. Review of the 2016-2020 Service Plan, and discussion of how best to update the document to meet the needs of County residents now and into the future.
4. Consider recommendation of the Service Plan to the Sauk County Library Board for consideration.
5. Next meeting
6. Adjournment

****This meeting is not a regular Library Board meeting and per diems will not be paid.**