

**Sauk County Library Board
Agenda
Tuesday, January 21, 2020
9:00 a.m.
Baraboo City Hall – Room 205
101 S. Blvd, Baraboo**

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 19, 2019 meeting in Sauk City
4. Election of officers
5. Review annual calendar of tasks
6. Review of County Library Board Bylaws
7. SCLS report - Marty Van Pelt, SCLS Director
8. Librarians' reports - Directors in attendance
9. Next meeting and adjournment.

Distribution

Board Members:

Pat Andreesen
Craig Braunschweig
Joan Fordham
Peggy Heidenreich
Sue Meise
Barbara Morford
Terry Slack

Others:

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