

Sauk County Library Board
Agenda
Tuesday, May 12, 2020, 9:00 a.m.

Due to the COVID-19 Health emergency this meeting will be conducted virtually or by phone. Members of the public can access this meeting by either of the options listed below.

Video: Zoom Meeting

<https://us02web.zoom.us/j/84994865135?pwd=RzRvVnBLdXF0c3FLOVd5UFRzVTh1QT09>

Meeting ID: 849 9486 5135 Password: 914566

Phone +1 312 626 6799 Meeting ID: 849 9486 5135 Password: 914566

1. Call to order and verification of compliance with the open meetings law
2. Adoption of Agenda
3. Approval of the minutes of the January 21, 2020 meeting in Baraboo
4. SCLS Report – Martha Van Pelt
5. Budget Discussion
 - a. Review Output Performance Measures from Library’s annual reports
 - b. 2021 County Reimbursement Funding Proposal
 - c. Consider formation of Budget Subcommittee
6. Librarians' reports - Directors in attendance
7. Next meeting and adjournment.

Distribution

Board Members:

Pat Andreesen

Joel Chrisler

Joan Fordham

Peggy Heidenreich

Sue Meise

Barbara Morford

Terry Slack

County Supervisor alternate: Rob Nelson

Others:

Sauk County Clerk’s Office

Sauk County Public Librarians (10)

Martha Van Pelt, SCLS