

**Sauk County Library Board  
Agenda  
Tuesday, May 23, 2023, 3:30p.m.  
Kraemer Library & Community Center, Plain  
608-546-4201**

**Due to the COVID-19 Health emergency some voting members may be present via teleconference or video conference, as provided by the recommendations of the Wisconsin Department of Justice. Members of the public can access this meeting in-person or via the options listed below.**

**Video:**

<https://us02web.zoom.us/j/87145607673?pwd=WFFwT3poQm9ramRDczhiK3lrbGFZZz09>

**Phone:** 1 312 626 6799    **Meeting ID:** 871 4560 7673    **Passcode:** 543986

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 2023 meeting
4. Public Comments
5. SCLS Report – Tamara Ramski
6. Budget Discussion
  - a. Review Output Performance Measures from Library’s annual reports
  - b. County Reimbursement Funding Proposal
  - c. Consider formation of Budget Subcommittee
7. Librarians' reports - Directors in attendance
8. Next meeting Tuesday, July 25, 2023, 3:30 p.m. – Location TBD.
9. Adjournment.

Distribution

Board Members:

Joan Fordham (Chair)  
Joel Chrisler  
Linda Kettner  
Carolyn Kotchi-Aslaksen  
Glen Slaats  
Terry Slack  
Tim Teelin (Supervisor Alternate)

Others:

Sauk County Clerk’s Office  
Sauk County Public Librarians (10)  
Tamara Ramski, SCLS  
Tracie Miller, SCLS