Sauk County Library Board Agenda July 23, 2024, 3:30p.m. Spring Green Community Library 230 E Monroe St, Spring Green 608-588-2276

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 inperson or via the options listed below.

https://us02web.zoom.us/j/85757165800?pwd=WUpDY2pXQXZXdkVhdFNma1RpelJVdz09

Meeting ID: 857 5716 5800

Passcode: 855070

- 1. Call to Order and verification of compliance with the open meetings law
- 2. Adoption of Agenda
- 3. Approval of the minutes of the May 2024 meeting
- 4. Public Comments
- 5. SCLS report Tamara Ramski
- 6. Consider approval of the Library Service Plan 2025-2030
- 6. Consider finalizing and approving the 2025 Budget request and forwarding it to Sauk County for consideration
- 7. Librarians' Reports Directors in attendance
- 8. Next Meeting November 26, 2024, 3:30 p.m. Location and format TBD
- 9. Adjournment

Posted 07/16/2024 Sue Ann Kucher