

Sauk County Library Board
AGENDA
May 14, 2019, 9:00am
Reedsburg Public Library
370 Vine Street, 608-768-READ (7323)

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 22, 2019 meeting in Sauk City.
4. SCLS report – Martha Van Pelt
5. Consider approval of the Library Service Plan 2020-2024.
6. Budget Discussion
 - a. Review output performance measures information from Sauk County libraries' annual reports
 - b. 2020 County Reimbursement Funding Proposal
 - c. Consider formation of budget subcommittee
7. Librarians' Reports – Directors in attendance
8. Next meeting and adjournment

Board Members:

Pat Andreessen
Craig Braunschweig
Joan Fordham
Peggy Heidenreich
Sue Meise
Barbara Morford
Terry Slack
Chuck Whitsell, Supervisor Alternate

Others:

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