

# Washington County Board of Supervisors

*Herbert J. Tennes, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

Date: August 12, 2008

To: WASHINGTON COUNTY LIBRARY SERVICES BOARD  
Administrative Coordinator                      County Attorney  
County Board Chairperson                      Finance Director  
County Clerk                                      Walter Burkhalter  
Washington County Librarians                News Media

From: Herbert Tennes, County Board Chairperson

Re: LIBRARY SERVICES BOARD MEETING  
WEDNESDAY, AUGUST 20, 2008 @ 1:30 P.M.  
COURTHOUSE – GOVERNMENT CENTER – ROOM 2024

The following business will be before the Committee for initiation, discussion, deliberation and possible formal action, subject to rules of the Board, which may be inspected at the office of the County Clerk. The agenda will be as follows:

1. Call to Order
2. Affidavit of Posting
3. Election of Chairperson
4. Minutes of April 10, 2008
5. Review of Quarterly Circulation Statistics
6. Authorize Payment of Quarterly Expenses
7. Authorize Payment of Any Other Bills
8. Review Requests for Inter-County Reimbursement Payments
9. 2009 Library Budget
10. 2007 Annual Report to the County Board
11. Five Year Strategic Plan
12. Update on Pending Legislation
13. System Update
14. Next Meeting Date
15. Adjournment

MS/mgl

cc: Executive Committee (FYI)

Individual County Board Supervisors may attend the above meeting. It is possible that such attendance may constitute a meeting of the county board or any of its committees pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke meeting, but is given solely to comply with the notice requirements of the open meeting law.

#### AFFIDAVIT OF POSTING

This agenda was posted in the office of the County Clerk on the 12th day of August 2008. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, and Milwaukee Journal-Sentinel. Individuals with disabilities requiring special accommodations for attendance at the meeting should contact the County Clerk at (262) 335-4301 at least 48 hours prior to the meeting.