

# Washington County Board of Supervisors

*Kenneth F. Miller, Chair*

*Herbert J. Tennies, Vice-Chair*

*Daniel W. Stoffel, Second Vice-Chair*

## AGENDA

April 7, 2005

TO: WASHINGTON COUNTY LIBRARY SERVICES BOARD

County Administrator  
County Board Chairperson  
County Clerk  
County Attorney  
Finance Director  
News Media

FROM: Charlene Brady, Chairperson

There will be an open meeting of the County Library Services Board on **Thursday, April 14, 2005, at 1:00 p.m. in Room 1049** of the **West Bend Community Library**, 230 South 6<sup>th</sup> Avenue, West Bend, Wisconsin.

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 Officers
4. Welcome Reeta Huber to Washington County Library Services Board
5. Approve Minutes of January 13, 2005
6. Review of Quarterly Circulation Statistics
7. Authorize Payment of Quarterly Expenses
8. Authorize Payment of Any Other Bills
9. 2004 Final Budget Figures
10. System Update
11. Next Meeting Date
12. Adjournment

CB/pan

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 7<sup>th</sup> day of April, 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express News, 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 least 48 hours prior to the meeting.