

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

January 4, 2006

TO: WASHINGTON COUNTY LIBRARY SERVICES BOARD
County Administrator County Attorney
County Board Chairperson Finance Director
County Clerk News Media

FROM: Charlene Brady, Chairperson

There will be an open meeting of the County Library Services Board on Thursday, January 12, 2006 at 1:30 p.m. at the Hartford Library, 115 N. Main Street, Hartford, 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. Approve Minutes of October 13, 2005
4. Election of Officers (Chairperson, Vice-Chairperson)
5. Review of Quarterly Circulation Statistics
6. Authorize Payment of Quarterly Expenses
7. Authorize Payment of Any Other Bills
8. Concerns Regarding Out-of-System Resident Library Usage
9. System Update
10. Next Meeting Date
11. 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 4th day of January 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, 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.