

Washington County Board of Supervisors

Herbert J. Tennies, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

Date: January 6, 2011

To: **WASHINGTON COUNTY LIBRARY SERVICES BOARD**

Administrative Coordinator	County Attorney
County Board Chairperson	Finance Director
County Clerk	Walter Burkhalter
Washington County Library Directors	News Media

From: Paul Ustruck, Chairperson

Re: **LIBRARY SERVICES BOARD MEETING**
THURSDAY, JANUARY 13, 2011 @ 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. Minutes of October 14, 2010
4. Review of Quarterly Circulation Statistics
5. Authorize Payment of 2011 Quarterly Distribution
6. Authorize Payment of 2010 Invoices:
 - 5% Reserve Fund
 - July - December WACCOOL Teach Data Lines
 - Third and Fourth Quarter Outreach Librarian
 - Van Lease & Maintenance Fees
7. Update on Proposed or Pending Legislation
8. System Update
9. Library Directors' Reports
10. Next Meeting Date
11. Adjournment

PEU/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 6th day of January 2011. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, My Community NOW, Hartford Times Press, Kewaskum Statesman, Milwaukee Journal-Sentinel, and Express News. 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.