

Washington County Board of Supervisors

Thomas J. Sackett, Chair
Daniel W. Stoffel, First Vice-Chair
John W. Stern, Second Vice-Chair

AMENDED

January 16, 2007

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

FROM: Maurice Strupp, Chairperson

There will be an open meeting of the County Library Services Board on Thursday, January 18, 2007, at 1:30 p.m. in Room 1041 of the Government Center, located in the Courthouse.

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 (Chairperson, Vice-Chairperson)
4. Approve Minutes of October 12, 2006
5. Review of Quarterly Circulation Statistics
6. Authorize Payment of Quarterly Expenses
7. Authorize Payment of Any Other Bills
8. **Act 420 – County-to-County Charges for Library Circulations**
9. Update on Pending Legislation
10. System Update
11. Next Meeting Date
12. Adjournment

MS/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 16th day of January 2007. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown 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 least 48 hours prior to the meeting.