

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Daniel W. Stoffel, First Vice-Chair

John W. Stern, Second Vice-Chair

Date: January 13, 2009

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: Paul Ustruck, Chairperson

Re: **LIBRARY SERVICES BOARD MEETING**
WEDNESDAY, JANUARY 21, 2009 @ 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 15, 2008
4. Recommendation to Fill Vacant Position on the County Library Board Due to the Resignation of Frank Beesten
5. Review of Quarterly Circulation Statistics
6. Authorize Payment of Quarterly Expenses
7. Authorize Payment of Any Other Bills, Including Charges for Informational Flyers
8. Review Information and Give Direction for Annual Report
9. Update on Act 420 – Inter-County Payments
10. Recommendations for the Five Year Strategic Plan
11. Update on Pending Legislation
12. System Update
13. Next Meeting Date
14. Adjournment

PU/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 13th day of January 2009. 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.