

# Washington County Board of Supervisors

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

Date: April 7, 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, APRIL 14, 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 January 13, 2011
4. Review of Quarterly Circulation Statistics
5. Authorize Payment of 2011 Quarterly Distribution
6. Authorize Payment of 2011 Invoices:
  - Maintenance - Automated System and Baker & Taylor Lease
  - First Quarter Outreach Librarian
7. Discussion of E-Readers in County Libraries
8. Update on Proposed or Pending Legislation
9. System Update
10. Library Directors' Reports
11. Next Meeting Date
12. 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 7<sup>th</sup> day of April 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.