Washington County Board of Supervisors

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

Date: July 5, 2007

To: WASHINGTON COUNTY LIBRARY SERVICES BOARD

Administrative Coordinator
County Board Chairperson
County Clerk

County Attorney
Finance Director
News Media

From: Maurice Strupp, Chairperson

There will be an open meeting of the County Library Services Board on Thursday, July 12, 2007, at 1:30 p.m. in *Room 2024* of the Courthouse - Government Center.

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 April 12, 2007
- 4. Review of Quarterly Circulation Statistics
- 5. Authorize Payment of Quarterly Expenses
- 6. Authorize Payment of Any Other Bills
- 7. Charges from Other Counties for Inter-County Service to Washington County Residents of Non-Libraried Municipalities
- 8. Charges to Other Counties from Washington County Libraries for Inter-County Service
- 9. Audit of Information Used to Determine the Amounts Charged for Inter-County Service
- 10. Resolution Requesting Repeal of Act 420
- 11. Preliminary 2008 County Library Board Budget
- 12. Discussion on Possible Changes in Allocation of County Funds to Libraries
- 13. Update on Pending Legislation
- 14. System Update
- 15. Next Meeting Date
- 16. 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 <u>State ex rel. Badke v. Greendale Village Board</u>, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the <u>Badke</u> 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 5th day of July 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.