

# Washington County Board of Supervisors

*Thomas J. Sackett, Chair*

*Daniel W. Stoffel, First Vice-Chair*

*John W. Stern, Second Vice-Chair*

Date: August 2, 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, August 9, 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 July 12, 2007
4. Authorize Payment of Book Lease Program Invoice
5. Resolution Regarding Act 420 – Inter-County Charges for Library Services
6. 2008 County Library Budget
7. Library Annual Report to County Board
8. Next Meeting Date
9. 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 2nd day of August 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.