

Washington County Board of Supervisors

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

August 8, 2006

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

FROM: Thomas J. Sackett, County Board Chairperson

There will be an open meeting of the County Library Services Board on **Tuesday, August 15, 2006, at 1:30 p.m.** in Room 1049 of the West Bend Community Library, 230 South 6th Avenue, West Bend, Wisconsin.

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. Introduction of Members & Librarians
4. Election of Chairperson
5. Orientation to Library Services Board
6. Approve Minutes of April 13, 2006
7. Review of Quarterly Circulation Statistics
8. Authorize Payment of Quarterly Expenses
9. Authorize Payment of Any Other Bills
10. 2007 Library Services Budget
11. 2005 Annual Report to the County Board
12. Recommendations for Appointment of New Member
13. Update on Pending Legislation
14. System Update
15. Next Meeting Date
16. Adjournment

TS/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 8th day of August 2006. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, 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.