

Washington County Board of Supervisors

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

Date: August 11, 2010

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: Herbert J. Tennies, County Board Chairperson

Re: **LIBRARY SERVICES BOARD MEETING**
WEDNESDAY, AUGUST 18, 2010 @ 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. Election of Chairperson and Vice-Chairperson
4. Minutes of April 14, 2010
5. Review of Quarterly Circulation Statistics
6. Authorize Payment of Quarterly Distribution Funds
7. Authorize Payment of Any Other Bills
8. Review of 2010 and 2011 Inter-County Payments and Statistics
9. 2011 Budget Review
10. 2009 Annual Report to the County Board
11. Update on Pending Legislation
12. System Update
13. Library Directors' Reports
14. Next Meeting Date
15. Adjournment

HT/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 11th day of August 2010. 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.