

Washington County Board of Supervisors

Kenneth F. Miller, Chair

Herbert J. Tennies, Vice-Chair

Daniel W. Stoffel, Second Vice-Chair

October 6, 2005

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

FROM: Charlene Brady, Chairperson

There will be an open meeting of the County Library Services Board on Thursday, October 13, 2005 at 1:00 p.m. at the Slinger Community Library, 220 Slinger Road, Slinger, 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. Approve Minutes of August 10, 2005
4. Review of Quarterly Circulation Statistics
5. Authorize Payment of Quarterly Expenses
6. Authorize Payment of Any Other Bills
7. Possible Resolution Opposing Assembly Bill 483
8. Updates on Other Legislation
9. System Update
10. Next Meeting Date
11. Adjournment

CB/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 6th day of October 2005. Notice was sent to the West Bend News, WBKV/WBWI Radio, WTKM Radio, Germantown Banner Press, Germantown Express News, 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.