## **Washington County Board of Supervisors**

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

Date: January 5, 2012

To: WASHINGTON COUNTY LIBRARY SERVICES BOARD

Administrative Coordinator
County Board Chairperson
County Clerk
Washington County Library Directors

County Attorney
Finance Director
Walter Burkhalter
News Media

From: Paul Ustruck, Chairperson

Re: LIBRARY SERVICES BOARD MEETING

THURSDAY, JANUARY 12, 2012 @ 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. Minutes of October 13, 2011
- 4. Review of Circulation Statistics
- 5. Authorize Payment of 2012 Quarterly Distribution
- 6. Authorize Payment of 2011 5% Reserve Fund
- 7. Authorize Payment of 2011 Fourth Quarter Outreach Librarian
- 8. Authorize Payment of 2011 Gas, Maintenance, and Lease for Outreach Van
- 9. Authorize Payment of 2011 July December WACCOOL Teach Data Lines
- 10. Authorize Payment of Any Other Invoices
- 11. Discussion and Action on 2012 Inter-County Library Payments
  - Review Requests from Libraries
  - Review and Action on Request from Frank Weyenberg Library for Circulations to Town of Germantown Residents
- 12. Education Efforts for County Residents on Inter-County Library Payments
- 13. Update on Proposed or Pending Legislation
- 14. System Update
- 15. Library Directors' Reports
- 16. Next Meeting Date
- 17. Adjournment

PEU/mgl

cc: Executive Committee (FYI)

Page 1

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 5<sup>th</sup> day of January 2012. 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.