

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*  
*Mark T. McCune, First Vice-Chair*  
*Paul E. Ustruck, Second Vice-Chair*

## AGENDA

Date: January 16, 2014

To: **WASHINGTON COUNTY LIBRARY SERVICES BOARD**

Executive Committee (FYI)	Finance Director
County Board Chairperson	Washington County Library Directors
County Manager	Sue Cantrell, Mid-WI Fed. Library System Director
County Attorney	News Media
County Clerk	

From: Paul Ustruck, Chairperson

Re: **LIBRARY SERVICES BOARD MEETING**  
**THURSDAY, JANUARY 23, 2014, @ 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 17, 2013
4. Review and Approval of 2013 Fourth Quarter Circulation Statistics
5. Authorize Payment of 2013 - 5% Reserve Fund
6. Authorize Payment of 2014 First Quarter Circulation Distribution
7. Authorize Payment of 2013 Fourth Quarter Outreach Services Librarian
8. Authorize Payment of 2013 Outreach Van, Fuel, Lease, & Maintenance
9. Authorize Payment of 2013 July - December TEACH Data Lines
10. Update on Proposed or Pending Legislation
11. System Update
12. Library Directors' Reports
13. Next Meeting Date
14. Adjournment

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 16<sup>th</sup> day of January 2014. Notice was sent to the West Bend Daily 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.