

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

Date: January 17, 2013

To: **WASHINGTON COUNTY LIBRARY SERVICES BOARD**

Executive Committee (FYI)

Administrative Coordinator

County Board Chairperson

County Clerk

Washington County Library Directors

County Attorney

Finance Director

Sue Cantrell

News Media

From: Paul Ustruck, Chairperson

Re: **LIBRARY SERVICES BOARD MEETING**

THURSDAY, JANUARY 24, 2013 @ 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 18, 2012
4. Review of Circulation Statistics
5. Authorize Payment of 2013 First Quarter Distribution
6. Authorize Payment of 2012 5% Reserve Fund
7. Authorize Payment of 2012 Fourth Quarter Outreach Librarian
8. Authorize Payment of 2012 Gas, Maintenance, and Lease for Outreach Vehicle
9. Authorize Payment of 2012 July - December WACCOOL Teach Data Lines
10. Authorize Payment of Any Other Invoices
11. Correspondence for Legislators Regarding Inter-County Library Payments
12. Update on Proposed or Pending Legislation
13. System Update
14. Library Directors' Reports
15. Next Meeting Date
16. Adjournment

PEU/mgl

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 17th day of January 2013. 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.