

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

## AGENDA

Date: April 11, 2013

To: **WASHINGTON COUNTY LIBRARY SERVICES BOARD**

Executive Committee (FYI)

County Attorney

Administrative Coordinator

Finance Director

County Board Chairperson

Sue Cantrell, Mid-WI Fed. Library System Director

County Clerk

Nancy Larson - Outreach Librarian

Washington County Library Directors

News Media

From: Paul Ustruck, Chairperson

Re: **LIBRARY SERVICES BOARD MEETING**

**THURSDAY, APRIL 18, 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 January 24, 2013
4. Review of Circulation Statistics
5. Authorize Payment of 2013 First Quarter Distribution
6. Authorize Payment of 2013 First Quarter Outreach Librarian
7. Authorize Payment of Any Other Invoices
8. Report on County Outreach Program – *Nancy Larson*
9. Update on 2013 Library Budget
10. Update on Proposed or Pending Legislation
11. System Update
12. Library Directors' Reports
13. Next Meeting Date
14. 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 11<sup>th</sup> day of April 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.