

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

Date: August 2, 2012

To: **WASHINGTON COUNTY LIBRARY SERVICES BOARD**

Administrative Coordinator

County Board Chairperson

County Clerk

Washington County Library Directors

County Attorney

Finance Director

MWFLS Interim Director

News Media

From: Herbert Tennies, County Board Chairperson

Re: **LIBRARY SERVICES BOARD MEETING**

**THURSDAY, AUGUST 9, 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. Election of Chairperson and Vice-Chairperson
4. Minutes of April 12, 2012
5. Review of Circulation Statistics
6. Authorize Payment of 2012 Quarterly Distribution
7. Authorize Payment of Any Other Invoices
8. 2011 Library Services Board Annual Report to County Board
9. Review Reimbursement Requests for Inter-County Payments
10. Determine Eligibility for Payment of Late-Arriving Reimbursement Request for Inter-County Payment
11. 2013 County Library Budget
12. Update on Proposed or Pending Legislation
13. System Update
14. Library Directors' Reports
15. Next Meeting Date
16. Adjournment

PEU/tat

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 2<sup>nd</sup> day of August 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.