

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

Date: August 8, 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, Mid-WI Fed. Library System Director

News Media

From: Paul Ustruck, Chairperson

Re: **LIBRARY SERVICES BOARD MEETING**

THURSDAY, AUGUST 15, 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 April 18, 2013
4. Review of Circulation Statistics
5. Authorize Payment of 2013 Second Quarter Distribution
6. Authorize Payment of 2013 January through June TEACH Data Lines
7. Authorize Payment of 2013 Lease Program & DVD Subscription Reimbursement
8. Authorize Payment of 2013 SkyRiver Cataloging Charges
9. Authorize Payment of 2013 Second Quarter Outreach Services Librarian
10. Review and Approve Revisions to Library Contract
11. Review and Approve Requests for Inter-County Library Payments for 2014
12. 2014 Library Budget
13. 2012 Annual Report to the County Board on September 10, 2013
14. Update on Proposed or Pending Legislation
15. System Update
16. Library Directors' Reports
17. Next Meeting Date
18. Adjournment

PEU/mgl

Enclosures: *Minutes, Draft Contract, Draft Budget*

Please see Other Side →

Library Services Board Agenda (Continued)

Meeting Date: August 15, 2013

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 8th day of August 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.