

Washington County Board of Supervisors

Herbert J. Tennies, Chair

Mark T. McCune, First Vice-Chair

Paul E. Ustruck, Second Vice-Chair

AGENDA

Date: October 10, 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, OCTOBER 17, 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 August 15, 2013
4. Resignation of Library Services Board Member Beverly Schroeder and Recommendations for Filling Vacancy
5. Review of Circulation Statistics
6. Authorize Payment of 2013 Third Quarter Distribution
7. Authorize Payment of 2013 Third Quarter Outreach Services Librarian
8. Review and Approve Revisions to Library Contract
9. Update on 2014 County Library Budget
10. Update on Proposed or Pending Legislation
11. System Update
12. Library Directors' Reports
13. Next Meeting Date
14. Adjournment

PEU/mgl

Enclosures: *Minutes, Draft Contract, Draft Budget Exhibit "A"*

Please see Other Side →

Library Services Board Agenda (Continued)

Meeting Date: October 17, 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 10th day of October 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.