

# Washington County Board of Supervisors

*Herbert J. Tennies, Chair*

*Mark T. McCune, First Vice-Chair*

*Paul E. Ustruck, Second Vice-Chair*

Date: October 11, 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: Paul Ustruck, Chairperson

Re: **LIBRARY SERVICES BOARD MEETING**

**THURSDAY, OCTOBER 18, 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. Minutes of August 9, 2012
4. Review of Circulation Statistics
5. Authorize Payment of 2012 Quarterly Distribution
6. Authorize Payment of Any Other Invoices
7. Report on Reimbursement Request for Inter-County Payments from Oscar Grady Public Library and Hartland Public Library
8. System Update
9. Library Directors' Reports
10. Next Meeting Date
11. 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 11<sup>th</sup> day of October 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.