NOTICE OF MEETING

SHEBOYGAN COUNTY JOINT MEETING OF THE EXECUTIVE AND FINANCE COMMITTEES

July 13, 2010 5:15 P.M. or immediately following the Finance Committee Meeting

Administration Building 508 New York Avenue 3rd Floor, Conference Room 302 Sheboygan, WI

AGENDA

Call to Order

Certification of Compliance with Open Meeting Law

Public Input and Comments on Agenda Items/Non-Agenda Items

Consideration of Amended Plan for County Library Service in Ozaukee and Sheboygan County 2011–2015

Adjournment

Prepared by: Kay Lorenz, Recording Secretary

Approved by: Michael J. Vandersteen County Board Chairman

- **NOTE:** Persons with disabilities needing assistance to attend or participate are asked to notify the County Board Chairman/County Administrator's Office at 920-459-3103 prior to the meeting so that accommodations may be arranged.
- **NOTE:** The committee welcomes all visitors to listen and observe, but only committee members and those invited to speak will be permitted to speak.
- **NOTE:** A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.
- **NOTE**: Members of the public are invited to offer comments on topics which may or may not appear on the Agenda, and Committee members may discuss such matters, but no action may be taken by the Committee on non-Agenda topics. Individual speakers may be limited to no more than five minutes.

* POSTED * 07.07.10 9:15 AM