

**NOTICE OF MEETING**

**Committee:** Oneida County Library Board  
**Place:** Oneida County Courthouse  
**Committee Room #1 2<sup>nd</sup> floor**  
**Date:** Thursday, July 12, 2012- Time: **3:00 pm** "PLEASE NOTE TIME"

**Agenda:**

1. Call to order
2. Approve agenda
3. Approve minutes of previous meeting, February 9<sup>th</sup>, 2012
4. Reports:
  - a. Minocqua Public Library
  - b. Rhinelander District Library
  - c. E. U. Demmer Library, Three Lakes
  - d. WVLS
  - e. Legislative
5. Finance and Budget:
  - a. Approve Library Director Vouchers and Mileage payments
  - b. 2013 Preliminary Budget
6. Unfinished Business
  - a. None
7. New Business
  - a. Committee Membership and Appointments
  - b. Election of Interim Officers
8. Public comments
9. Next Meeting (tentative): Thurs, August 9, 2012, time to be determined by the group.
10. Adjourn

Jan Baer  
Vice President Library Board

Notice posted by Melodie Gauthier, Deputy Oneida County Clerk.

Notice of Posting

Time: 12:00pm Date: July 5, 2012

Place: Courthouse Bulletin Board

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

**NEWS MEDIA NOTIFIED:**

TIME: 10:00 AM

DATE: 7-5-12

MAIL/FAX/EMAIL

Northwoods River News

Lakeland Times

North Star/ Buyer's Guide

Three Lakes News

NewofNorth.net

Tomahawk Leader

WYOW-Channel 34

WJFW TV- Channel 12

WCYE-FM 93.7WXPR Radio

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NOTICE IS HEREBY FURTHER GIVEN THAT PURSUANT TO THE AMERICANS WITH DISABILITIES ACT REASONABLE ACCOMMODATIONS WILL BE PROVIDED FOR QUALIFIED INDIVIDUALS WITH DISABILITIES UPON REQUEST. PLEASE CALL MARY BARTELT AT 715-369-6144 WITH SPECIFIC INFORMATION ON YOUR REQUEST, ALLOWING ADEQUATE TIME TO RESPOND TO YOUR REQUEST.

--- SEE REVERSE SIDE OF THIS NOTICE FOR COMPLIANCE CHECKLIST WITH THE WI OPEN MEETING LAW. ---