

NOTICE OF MEETING

Committee: Oneida County Library Board
Place: Oneida County Courthouse
Committee Room #1 2nd floor
Date: Thursday, February 9, 2012 **Time:** 1:30 pm

Agenda:

1. Call to order
2. Approve agenda
3. Approve minutes of previous meeting, Oct 20th, 2011
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. 2011 budget status & final line item adjustments/transfers
 - c. 2012 budget status & approve payments to libraries
6. Unfinished business
 - a. None
7. New Business
 - a. Appointments to OCLB and WVLS
 - b. Election of OCLB officers
8. Public comments
9. Next Meeting (tentative): Thurs, **July 12**, 2012, 1:30 p.m.
10. Adjourn

Elmer Goetsch
Board President

Notice posted by Melodie Gauthier, Deputy Oneida County Clerk.

Notice of Posting

Time: 8:30 a.m.

Date: February 1, 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: 8:30 AM

DATE: 2-1-12

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

WRJO

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. -----