

## NOTICE OF MEETING

**Committee:** Oneida County Library Board  
**Place:** Oneida County Courthouse  
Committee Room #1 2<sup>nd</sup> floor  
**Date:** Thursday, October 11, 2012 3:00 p.m.

### Agenda:

1. Call to order/introductions
2. Approve agenda
3. Items of information
4. Approve minutes of meeting of September 13, 2012
5. Approve vouchers: directors' travel expense
6. Reports:
  - a. Minocqua
  - b. Rhinelander
  - c. Three Lakes
  - d. WVLS
  - e. Legislative Update
7. Report of budget hearing held Oct 8
  - a. 2013 budget revisions (if any)
  - b. Final budget approval
8. Long range planning discussion
9. New business
10. Items for next agenda
11. Next meeting date: February XX, 2013
12. Adjourn.

### Notice of Posting

Time: 1:00 PM

Date: 10-04-2012

Place: Courthouse

Janet Baer, Committee Chairperson

Notice posted by Mary Bartelt, Oneida County Clerk.

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: 3:30 PM

DATE: October 4 2012

MAIL/FAX

Rhineland Daily News

Lakeland Times

Our Town/ Buyer's Guide

WHDG Radio

WJFW TV- Channel 12

Editor Tomahawk Leader

WLSL-FM 93.7

WXPR Radio

WRJO Radio

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 ROBERT BRUSO 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.

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