

Notice of Meeting

Committee: Oneida County Library Board
Place: Oneida County Court House
Committee Room #1 – 2nd Floor
Date: Thursday, February 11, 2016 – 1:30 p.m.

AGENDA:

1. Call to Order
2. Approve Agenda
3. Approve Minutes of November 19, 2015 Meeting
4. Recent Development and Input – from members and attendees
5. Election of OCLB Officers
6. Reports:
 - a. Minocqua Public Library
 - b. Rhinelander District Library
 - c. Edward U. Demmer Library, Three Lakes
 - d. WVLS
 - e. Legislative
7. Finance and Budget
 - a. Approve Director's vouchers and mileage
 - b. Review and approval of county library payment
 - c. Signing and distributing 2016 library / county contracts
8. New Business and Items for Next Meeting
9. Public Comments
10. Set Next Meeting Date
11. Adjourn

Notice of Posting:

Time: 3:00 PM Date: February 4, 2016 Place: Courthouse bulletin board

Committee Chairperson/President, Ken Klein, Notice posted by Melodie Gauthier, Oneida County Chief Deputy 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 by group e-mail:

Northwood's River News
Lakeland Times
North Star Journal
Tomahawk Leader

Time: 3:00 p.m.

Vilas News Review
WHDG Radio
WJFW TV
WXPR Radio

Date: 02-04- 2016

WRJO Radio
WLSL-FM 93.7
WPEG Radio

Others Notified:

Town Chairs

Department Heads

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. See reverse side of this notice for compliance checklist with the WI Open Meeting Law.

