

NOTICE OF MEETING

Committee: Oneida County Library Board
Place: Oneida County Courthouse
Committee Room #1 2nd floor
Date: Thursday, Jan 8th, 2009 1:30 p.m.

Agenda:

1. Call to order
2. Approve agenda
3. Approve minutes of previous meetings as available
4. Reports:
 - a. Minocqua Public Library
 - b. Rhinelander District Library
 - c. E. U. Demmer Library, Three Lakes
 - d. Legislative
 - e. WVLS
5. Finance and Budget:
 - a. Approval of line item transfers (if any)
 - b. Approval of vouchers and mileage payments
 - c. 2009 budget status
6. Unfinished business
 - a. Wideband library service
 - b. County library system
7. New Business
 - a. Appointments to OCLB
 - b. Election of officers for 2009
 - c. 2009 meeting schedule
8. Public comments
9. Next Meeting (tentative): Thurs, **Feb 12th**, 2009, 1:30 p.m.
10. Adjournment

Notice of Posting

Time: 10:00 AM Date: December 30, 2008 Place: Courthouse

Elmer Goetsch, Board President

Notice posted by Robert Brusio, 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: 10:00 AM	DATE: December 30, 2008	MAIL/FAX/EMAIL
Rhineland Daily News	Lakeland Times	North Star/ Buyer's Guide
Three Lakes News	Newofnorth.net	WYOW-Channel 34
WHDG Radio % John Burton	WJFW TV- Channel 12	Editor Tomahawk Leader
WLSL-FM 93.7-	WXPR Radio - Ken Krall	WRJO Radio – Ken Anderson

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 BRUSIO 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 W/OPEN MEETING LAW. -----