

## NOTICE OF MEETING

Committee: Oneida County Library Board  
Place: Oneida County Courthouse  
Committee Room #1 2<sup>nd</sup> floor  
Date: Thursday, Feb 12<sup>th</sup>, 2009 1:30 p.m.

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### 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. WVLS
  - e. Legislative
5. Communications
6. Budget Review
7. Approval of Payments and Transfers:
  - a. Approval of line item transfers (if any)
  - b. Approval of vouchers and mileage payments
  - c. Approval of 2009 library grant contracts
8. Unfinished business
  - a. Wideband library service
  - b. County library system
9. New Business
  - a. Approval of revised OCLB bylaws
  - b. 2009 meeting schedule
10. Public comments
11. Schedule Next Meeting (tentative): Thurs, **Apr 9th**, 2009, 1:30 p.m.
12. Adjournment

### Notice of Posting

Time: 10:00 AM Date: February 5, 2009 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: February 5, 2009	MAIL/FAX/EMAIL
Rhinelander 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 WISCONSIN OPEN MEETING LAW. -----