

NOTICE OF MEETING

Committee: Oneida County Library Board
Place: Oneida County Courthouse
Committee Room #1- 2nd Floor
Date: Thursday, February 14, 2013 3:00 p.m.

Agenda:

1. Call to order/introductions
2. Approve Agenda
3. Approve minutes of meeting, October 11, 2012
4. Appointments to OCLB and WVLS
5. Election of OCLB Officers
6. Reports
 - a. Minocqua Public Library
 - b. Rhinelander District Library
 - c. E. U. Demmer Library, Three Lakes
 - d. WVLS
 - e. Legislative Update
7. Finance
 - a. Approve library director vouchers and mileage payments
 - b. Approve for payment out of county reimbursements
 - c. 2013 budget status & approve payments to libraries
8. New Business
9. Public comments
10. Items for next agenda
11. Next meeting (tentative)
12. Adjourn

Notice of Posting

Time: 3:30 PM

Date: February 6, 2013

Place: Courthouse

Acting Committee Chairperson/ Vice President, Marlene Kerkes, 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

Rhinelander Daily News

WHDG Radio

WLSL-FM 93.7

DATE: February 6 2013

Lakeland Times

WJFW TV- Channel 12

WXPR Radio

MAIL/FAX

Our Town/ Buyer's Guide

Editor Tomahawk Leader

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 MARY BARTELT AT 715-369-6143 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.
