

NOTICE OF MEETING

Committee: Oneida County Library Board
Place: Oneida County Courthouse
Committee Room #1- 2nd Floor
Date: Thursday, February 13, 2014 - 1:30 p.m.

AGENDA:

1. Call to order
2. Approve agenda
3. Approve minutes of November 21, 2013 meeting
4. Election of OCLB Officers
5. Reports:
 - a. Minocqua Public Library
 - b. Rhinelander District Library
 - c. Edward U. Demmer Memorial Library, Three Lakes
 - d. WVLS
 - e. Legislative
6. 2014 Budget Request
 - a. Final budget approval.
7. Finance and budget
 - a. Approve Library Directors' vouchers and mileage
 - b. Approve payment to out of county libraries in the amount of \$54,821.
 - c. Approve payment to county libraries in the amount of \$348,200.
8. Public Comments
9. Set next meeting date
10. Adjourn

Notice of Posting

Time: 3:30 PM

Date: February 6, 2014

Place: Courthouse

Acting Committee Chairperson/ Vice President, Marlene Kerkes. Notice posted by Melodie Gauthier, Oneida County 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:

TIME: 3:30 PM

DATE: February 6, 2014

MAIL/FAX

Rhinelander 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 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.
