

# Notice of Meeting

**Committee:** Oneida County Library Board  
**Place:** Oneida County Court House  
Committee Room #1 – 2<sup>nd</sup> Floor  
**Date:** Thursday, August 18th, 2016 – 1:30 p.m.

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## AGENDA:

1. Call to Order
2. Approve Agenda
3. Approve Minutes of July 16, 2016 Meeting
4. Old Business:
  - a. Oneida County Efficiency Report
  - b. Old business and recent development or input from members and attendees.
5. Reports:
  - a. Minocqua Public Library
  - b. Rhinelander District Library
  - c. Edward U. Demmer Library, Three Lakes
  - d. WVLS
  - e. Legislative
6. Finance and Budget
  - a. Approve Director's vouchers and mileage
  - b. 2016 Yearly Oneida County Library Board budget submittal to Oneida County Board Finance Committee – (September).
7. New Business and Items for Next Meeting
8. Public Comments
9. Set Next Meeting Date
10. Adjourn

### Notice of Posting:

Time: 3:00 PM

Date: August 15, 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: 08-15- 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.