

Notice of Meeting

Committee: Oneida County Library Board
Place: Oneida County Court House
Committee Room #1 – 2nd Floor
Date: Thursday, November 17, 2016 – 1:30 p.m.

AGENDA:

1. Call to Order
2. Approve Agenda
3. Approve Minutes of August 18, 2016 Meeting
4. Old Business:
 - a. Input from members and attendees.
 - b. Draft Efficiency Report and Meeting.
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 review.
7. Resignation of present Chairperson/President and Demmer Library's selection of replacement for membership.
8. Nomination and election of interim Chairperson.
9. New business and items for next meeting.
10. Public Comments.
11. Set next meeting date.
12. Adjourn

Notice of Posting:

Time: 3:00 PM

Date: November 14, 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: 11-14-2016

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.