

NOTICE OF MEETING

Committee: Oneida County Library Board
Place: Oneida County Courthouse
Date: Committee Room #1 2nd floor
Thursday, July 10th, 2008 1:30 p.m.

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. Legislative
 - e. WVLS
5. Finance and Budget:
 - a. Approval of line item transfers (if any)
 - b. Approval of other vouchers and mileage payments
 - c. Act 150 cross-county borrowing reimbursements for 2007
 - d. Review/revise allocation formula,
Appendix B, 2007-2010 Plan of Service
 - d. Preliminary consideration of 2009 budget
6. Unfinished business
 - a. Definition of "librarianed" vs. "unlibrarianed"
 - b. Cross system borrowing reimbursement
 - c. MPL joint library proposal
 - d. Wideband library service
7. New Business
Election of officers
8. Public comments
9. Next Meeting (tentative): Thurs, September 11th, 2008, 1:30 p.m.
10. Adjournment

Notice of Posting

Time: 10:00 AM

Date: 7/3/2008

Place: Courthouse

Elmer Goetsch, Board President

Notice posted by Robert Bruso, 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: 7/3/2008

MAIL/FAX/EMAIL

Rhineland 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 BRUSO 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. -----