NOTICE OF MEETING

| Committee: | Oneida County Library Board | |
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| Place: | Oneida County Courthouse - 2 nd floor | |
| | Committee Room #2 | |
| Date: | Thursday, April 8 th , 2010 | <u>1:30 pm</u> |

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. Approve library director vouchers and mileage payments
 - b. 2010 budget status
- 6. Unfinished business
 - a. Wideband library service
 - b. County library system
 - 7. New Business;
 - a. Preliminary consideration plan of service update
- 8. Public comments
- 9. Next Meeting (tentative): Thurs, July 8th, 2010, 1:30 p.m.
- 10. Adjournment

Notice of Posting Time: 10:00 AM Date: March 31, 2010 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: March 31, 2010 MAIL/FAX/EMAIL Rhinelander Daily News Lakeland Times North Star/ Buyer's Guide Three Lakes News Newofnorth.net WYOW-Channel 34 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 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.