

**NOTICE OF MEETING**

Committee: Oneida County Library Board  
Place: Oneida County Courthouse  
Committee Room #1 2<sup>nd</sup> floor  
Date: Monday, August 24<sup>th</sup>, 2009 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. WVLS
  - e. Legislative
5. Communications
6. Budget Review
7. Approval of Payments and Transfers:
  - a. Approval of line item transfers (if any)
  - b. Approval of vouchers and mileage payments
8. Unfinished business
  - a. Wideband library service
  - b. County library system
9. New business
  - a. Approve 2010 OCLB budget request
10. Public comments
11. Schedule Next Meeting (tentative): Thurs, **October 8<sup>th</sup>**, 2009, 1:30 pm
12. Adjournment

Notice of Posting

Time: 10:00 AM Date: August 17th, 2009 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: August 17th, 2009	MAIL/FAX/EMAIL
Rhineland 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 - 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. -----