NOTICE OF MEETING

Committee: Oneida County Library Board
Place: Oneida County Courthouse
Committee Room #1 - 2nd floor

Thursday, September 9th, 2010 - 1:30 pm

Agenda:

- 1. Call to order
- 2. Approve agenda
- 3. Approve minutes of previous meetings as available
- 4. Reports:
 - a. Minocqua Public Libraryb. Rhinelander District Library
 - c. E. U. Demmer Library, Three Lakes
- 5. Finance and Budget:
 - a. Approve library director vouchers and mileage payments
 - b. 2010 budget status
 - c. 2011 budget request status
- 6. Unfinished business
 - a. Wideband library service
 - b. County library system
- 7. New Business
 - a. Discuss WVLS with Dir Marla Sepnafski
- 8. Public comments
- 9. Next Meeting (tentative): Thurs, **October 14th**, 2010, 1:30 p.m.
- 10. Adjournment

Elmer Goetsch, Board President

Notice posted by Melodie Gauthier, Deputy Oneida County Clerk.

Notice of Posting

Time: 8:30 am Date: September 7, 2010 Place: Courthouse

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-

369-6144.

Date:

NEWS MEDIA NOTIFIED:

TIME: 8:30 AM DATE: September 7, 2010 FAX/EMAIL

Rhinelander Daily News Lakeland Times North Star/ Buyer's Guide
Three Lakes News NewofNorth.net WYOW-Channel 34
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 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.