## NOTICE OF MEETING

Committee:	Oneida County Library Board	
Place:	Oneida County Courthouse	
	Committee Room #1	2 <sup>nd</sup> floor
Date:	Thursday, October 20 <sup>th</sup> , 2011	1:30 pm

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. Finance and Budget:
  - a. Approve library director vouchers and mileage payments
  - b. 2011 budget status
- 6. New Business
  - a. Revise 2012 budget request
- 7. Public comments
- 8. Next Meeting:(tentative) Thurs, <u>February 9<sup>th</sup></u>, 2012, 1:30 p.m.
- 9. Adjournment

## Elmer Goetsch, Board President

Notice posted by Melodie Gauthier, Oneida County Deputy Clerk.Notice of PostingTime: 10:00 AMDate: October 13, 2011Place: CourthouseAdditional information on a specific agenda item may be obtained by contacting the person whoposted this notice at 715-369-6144.

## NEWS MEDIA NOTIFIED:

1 MAIL/FAX/EMAIL
s North Star/ Buyer's Guide
t WYOW-Channel 34
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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.

Agenda 111020.doc/10Oct11