NOTICE OF MEETING

Committee:	Oneida County Library Board
Place:	Oneida County Court House
	Committee Room #1-2nd Floor
Date:	Thursday, July 10, 2014 - 1:30 p.m.

AGENDA:

- 1. Call to order
- 2. Approve Agenda
- 3. Approve Minutes of April 10, 2014 meeting
- 4. Recent Development and Input From members and attendees
- 5. Reports:
 - a. Minocqua Public Library
 - b. Rhinelander District Library
 - c. Edward U. Demmer Library, Three Lakes
 - d. WVLS
 - e. Legislative
- 6. New business & Items for next agenda
- 7. Finance and Budget Approve Director's vouchers and mileage
- 8. Public Comments
- 9. Set next meeting date
- 10. Adjourn

Notice of Posting Time: 3:30pm

Date: July 2, 2014

Place: Courthouse

<u>Committee Chairperson/President Ken Klein</u> Notice posted by Melodie Gauthier, Oneida County Deputy Clerk. Additional information on a specific agenda item may be obtained by contacting person who posted this notice at 715-369-6144

NEWS MEDIA NOTIFIED