

NOTICE OF COMMITTEE MEETING

COMMITTEE: ONEIDA COUNTY LIBRARY BOARD

PLACE: Oneida County Court House Committee Room 2 – 2nd Floor

DATE: Thursday, February 12, 2026 **TIME:** 1:00 p.m.

It is possible that a quorum on county board members will be at this meeting to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the County Board pursuant to State ex rel Badke v. Greendale Village Board, Wis 2d 553, 494 n.w.2d 408 (1993), and must be noticed as such, although the County Board will not take any formal actions at this meeting. It is also possible that there may be quorums of other County Board Committees present, although those committees will not take any formal action at this meeting.

ALL AGENDA ITEMS EXCEPT #6 REPORTS ASSUMED TO BE DISCUSSION/DECISION ITEMS

AGENDA:

1. Call to order
2. Verification of quorum
3. Open meeting posting & handicap accessible
4. Approve agenda for today's meeting
5. Approve minutes of 11/13/2025 meeting
6. Election of officers – President and Vice President
7. Library Contracts
8. Reports – Updates only, no formal action
 - a. Rhinelander District Library
Programs, projects and issues update
 - b. Minocqua Public Library
Programs, projects and issues update
 - c. Edward U. Demmer Library, Three Lakes
Programs, projects and issues update
 - d. WVLS & Legislative
9. Review of Bylaws
10. 2026/2030 Oneida County Library Board Plan of Service
11. WVLS Library System Orientation
12. Finance and Budget – Action item
 - a. Approve Director's mileage
13. Public comment/communications.
14. Dates and items for future agenda/meetings.
15. Adjournment.

Notice of Posting Time 3:30 p.m. Date: 02/02/2026 Place: Courthouse Bulletin Board

Notice posted by: Morgan Burkett

Notice posted by chief presiding officer or his/her designee. Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6125

News Media Notified via Mail/Fax/Email: Time: 3:30 p.m. Date: 02/02/2026

Northwoods River News The Lakeland Times North Star Journal WPEG

WJFW TV Channel 12 NRG Media WYCE Radio

WRJO Radio Tomahawk Leader WXPR 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 Tracy Hartman at (715) 369-6144 with specific information on your request allowing adequate time to respond to your request.

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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.
