# NOTICE OF MEETING

**Committee:** **Oneida County Library Board**
**Place:** **Oneida County Courthouse**
**Committee Room #1- 2nd Floor**
**Date:** **Thursday, March 6, 2014 - 1:30 p.m.**

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## AGENDA:

1. Call to order
2. Approve agenda
3. Approve minutes of November 21, 2013 meeting
4. Election of OCLB Officers
5. Reports:
    a. Minocqua Public Library
    b. Rhinelander District Library
    c. Edward U. Demmer Memorial Library, Three Lakes
    d. WVLS
    e. Legislative
6. 2014 Budget Request
    a. Final budget approval.
7. Finance and budget
    a. Approve Library Directors' vouchers and mileage
    b. Approve payment to out of county libraries in the amount of $54,821.
    c. Approve payment to county libraries in the amount of $348,200.
8. Public Comments
9. Set next meeting date
10. Adjourn

Notice of Posting

Time: 3:30 PM Date: February 25, 2014 Place: Courthouse

Acting Committee Chairperson/ Vice President, Marlene Kerkes. Notice posted by Melodie Gauthier, Oneida County Deputy 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: 3:30 PM | DATE: February 25, 2014 | MAIL/FAX |
|---|---|---|
| Rhinelander Daily News | Lakeland Times | Our Town/ Buyer's Guide |
| WHDG Radio | 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 715-369-6143 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.