**PUBLIC NOTICE OF MEETING**

Pursuant to Section 19.84 of the Wisconsin Statutes, Notice is hereby given to the public that a meeting of the NFLS Board of Directors will be held **Tuesday, October 6, 2015 at 12 Noon**, at the Kress Family Branch, Lower Level Meeting Room, 333 N. Broadway, De Pere, WI 54115.

**AGENDA**

1. Welcome & lunch.
2. Agenda Revisions.
3. Open Forum.
4. August 11, 2015 minutes.
5. Reports:
   1. President – Ken Harter
   2. Treasurer’s Report– Sandy Ryczkowski
   3. Personnel Committee Report – Miriam Erickson
   4. Director’s Report – Mark Merrifield
6. Review and approve the revised 2015 NFLS budget.
7. Review and discuss proposed fund balance minimum requirement.
8. Discuss extension of Schenck contract for annual audit.
9. Review Draft 2016 NFLS budget.
10. NFLS 2016 Annual Plan of Service.
11. Review and approve the Revised NFLS Strategic Plan.
12. New Business.
13. Adjourn.

Notice is hereby given that action by the board may be taken on any of the items that are described or listed in this agenda.

***Please call Mark at 920 448-4414 if you cannot attend this meeting.***

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920 448-4414 at least two days prior to the meeting so that arrangements can be made.

Attachments:

Board Minutes 8/11/2015 NFLS 2015 Revised Budget

July and August Financial Statements NFLS 2016 Draft Budget

Director’s Report Revised NFLS Strategic Plan