**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, December 6, 2016 at 12 Noon**, at the **Kress Branch Library, 333 N. Broadway, De Pere, WI 54115 Phone: 920-448-4407**.

**AGENDA**

1. Welcome and Introductions.
2. Lunch
3. Agenda Revisions.
4. Open Forum.
5. October 11, 2016 minutes.
6. Reports:

6.1 President – Ken Harter

* + - * 1. 6.1a. Appoint Nominating Committee
        2. 6.2 Treasurer - Sandy Ryczkowski
        3. 6.3 Personnel Committee – Miriam Erickson
        4. 6.4 Director – Mark Merrifield

1. 2017 Resource Library Agreement with Brown County.
2. NFLS Delivery Proposal.
3. **CLOSED SESSION** - Under WI Statutes Section 19.85 (1)(c)

considering employment, promotion, compensation or performance

evaluation data of any public employee over which the governmental

body has jurisdiction or exercises responsibility.

1. Reconvene in open session pursuant to WI Statutes Section 19.85 (2).
2. Possible action from closed session.
3. New business.
4. 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 920 448-4410 if you cannot attend this meeting.***

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920 448-4410 at least two days prior to the meeting so that arrangements can be made.

Attachments:

10/11/2016 Minutes Director’s Report

September and October Financial Statements Strategic Plan Update