**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, February 16, 2016 at 12 Noon**, at the **Kress Branch Library, 333 N. Broadway, De Pere, WI 54115 Phone: 920-448-4407**

 **AGENDA**

1. Welcome & lunch.
2. Agenda Revisions.
3. Open Forum.
4. January 5, 2016 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. Resource Library Agreement.
7. Approve member library collection development grants.
8. Approve Member Library OWLSnet Agreements.
9. Review and approve the NFLS 2014 State Annual Report.
10. Strategic Plan Progress Report.
11. Discuss funding for System Educational Outreach.

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 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:

Board Minutes 1/5/2016 Director’s Report

Rev. & Exp. Nov. Draft Resource Library Agreement