**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 11, 2016 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 9, 2016 minutes.

5. Reports:

5.1 President – Ken Harter

5.2 Treasurer’s Report – Sandy Ryczkowski

* 1. Personnel Committee – Miriam Erickson

5.4 Director’s Report – Mark Merrifield

6. Update on County Library Plans.

7. Public Library System Redesign Project Update.

8. Review of NFLS Strategic Plan Activities – Megan Theys

9. Review and approve NFLS Delivery RFP bid.

10. Review and approve 2017 budget.

11. Review and approve NFLS 2017 Plan of Service.

12. New Business.

 - 2017 Resource Library Agreement.

 - Updating System Membership Agreements.

 - Updating NFLS Technology Plan

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 8/9/2016 NFLS Strategic Plan Notes Rev.& Exp. July

NFLS 2017 Plan of Service Director’s Report 2017 Budget & Budget Notes