

## 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 Trustees** will be held at the  
Kress Family Branch, 333 N. Broadway, De Pere, WI 54115 on  
**Thursday, February 10, 2022 at 12:00 P.M.**

**Board of Trustees Members:** Anthony Yaggie, President, Rebecca Berger, Corrie Campbell, Miriam Erickson, Elizabeth Fernandez, Janice Gehlhoff, Penny Habeck, Ken Harter, Marsha Hoeffs, Kathy Lefebvre, Cheryl Maxwell, Kathy Pletcher, Michael Poradek, Connie Seefeldt, Mark Teske, Julia Wallace

### AGENDA

1. Pledge of Allegiance.
2. Moment of Silence.
3. Welcome & Introductions.
4. Agenda Revisions.
5. Open Forum.
6. Approval of January 13, 2022 Minutes.
7. Reports:
  - 7.1 President – Anthony Yaggie
  - 7.2 Treasurer’s Report – Marsha Hoeffs
  - 7.3 Finance Committee – Marsha Hoeffs
  - 7.4 Grant Committee – Rebecca Berger
  - 7.5 Personnel Committee – Ken Harter
  - 7.6 Director’s Report – Tracy Vreeke
8. Approval of Youth Services & Inclusive Services Liaison Agreement with Brown County Library.
9. Authorize Board President to Approve and Sign 2021 Annual System Report.
10. Approve Authorization for Director Tracy Vreeke to Become Signer and Manager of NFLS Safety Deposit Box at Associated Bank.
11. Trustee Development - Advocacy.
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 Hannah Good Zima at 920 448-4410 if you cannot attend this meeting.***

**Per NFLS Bylaws, absences from meetings must be called in to the System office. Lack of notification will be considered an unexcused absence. Three unexcused absences in a single year requires the Director to notify the appointing county and request that a replacement board member be appointed.**

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 1/13/2022; Financial Report; Director’s Report; YS/IS Agreement; Training Presentation

## **Zoom Instructions:**

### **NFLS Board of Trustees Meeting**

Time: Thursday, February 10, 2022 at 12:00 PM

### **To Join Meeting from Your Phone or Computer Select the Link:**

<https://us02web.zoom.us/j/84806023754?pwd=MXMreVBHZFJmTHRDakl3OUdEVFJuZz09>

### **To Join Meeting from Your Computer:**

Go To: <https://zoom.us/join>

Enter the Meeting ID: 848 0602 3754

Enter Your Name

Enter the Password: 606290

### **To Join Meeting by Telephone:**

Call 1-312-626-6799

Enter the Meeting ID: 848 0602 3754#

Enter Pound for the Participant Number: #

Enter Password: 606290#

For members joining **by telephone only**, you can utilize the following commands on your phone using your phone's dial pad while in a Zoom meeting:

- \*6 - Toggle mute/unmute
- \*9 - Raise hand

If you feel that you are unable to be heard during the meeting, even after "raising your hand," please hang up and try calling into the meeting again.

If you have trouble connecting to the meeting, please contact Hannah Good Zima at (920) 288-2660, for assistance at any time before or during the meeting.