**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, January 5, 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. December 1, 2015 minutes.

5. Reports:

5.1 President – Ken Harter

 5.1a. Nominating Committee.

5.2 Treasurer’s Report – Sandy Ryczkowski

5.3 Personnel Committee – Miriam Erickson

5.4 Director’s Report – Mark Merrifield

6. Election of Officers.

7. OWLS/OWLSnet update.

8. Resource Library Agreement update.

9. Strategic Plan Progress Report.

10. Director’s Goals for 2016.

11. New Business.

12. 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 12/1/2015

Director’s Report

Draft Resource Library Agreement