



NFLS BOARD MEETING DATES

2019

- January 8** **Election of Officers.
Committee Appointments.
Trustee Development.**
- February 19** **Library Collection Development Grants.
Annual Reports due to the State, March 1.
Trustee Development.**
- April 9** **Member Library Report – Oneida Community Library
Trustee Development.**
- June 11** **Summer Visit – Algoma Public Library.
Trustee Development.
Personnel Committee Meeting.**
- August 13** **Member Library Report – Suring Public Library.
Audit Report.
Draft of 2020 System Budget.
Trustee Development.
Personnel Committee Meeting.**
- October 8** **2020 System Budget.
Annual Plan of Service to the State.
Personnel Committee Meeting.
Director’s Annual Performance Review.**
- December 3** **Member Library Report – Oconto Falls Public Library.
Trustee Development.
Appoint Nominating Committee.
Annual Agreement with Resource Library - 2020.**