

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 15, 2019 at 12 Noon**, at the **Kress Family Branch, Lower Level Meeting Room, 333 N. Broadway, De Pere, WI 54115. Phone: 920-448-4407.**

AGENDA

1. Welcome, Introductions, & Lunch.
2. Agenda Revisions.
3. Open Forum.
4. Approval of August 13, 2019 minutes.
5. Reports:
 - 5.1 President – Julia Wallace
 - 5.2 Treasurer's Report – Kathy Pletcher
 - 5.3 Finance Committee – Kathy Pletcher
 - 5.4 Personnel Committee – Ken Harter
 - 5.5 Director's Report – Tracy Vreeke
7. Approval of 2018 Annual Audit from CliftonLarsonAllen.
8. Approval of 2020 System Budget.
9. Approval of Agreement to continue in NEWI: Northeast WI CE Partnership.
10. Approval to amend the NFLS Constitution.
11. Approval of 2020 board meeting dates.
11. New Business.
12. Next meeting – December 3, 2019
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 Lori 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 8/13//2019
- Financial Reports
- Director's Report
- 2020 Budget
- NEWI Agreement
- Constitution/Petition to Amend Constitution
- 2020 Meeting Dates